



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DATA CONVERSION SYSTEMS LIMITED**

Company Number: **02072115**

Date of this return: **02/07/2011**

SIC codes: **3230**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 1 BUCKINGWAY BUSINESS PARK
ANDERSON ROAD SWAVESEY
CAMBRIDGE
CAMBS
CB24 4AE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CHRISTINE MARGARET EILEEN ANNE**

Surname: **DOWNHAM**

Former names:

Service Address: **47 CHURCH END
GAMLINGAY
SANDY
BEDFORDSHIRE
SG19 3EP**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER ROY**

Surname: **HALES**

Former names:

Service Address: **3A METCALFE ROAD
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB4 2DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1962** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **RICHARD ALLEN**

Surname: **LEWIS**

Former names:

Service Address: **63 OWL WAY
HARTFORD
HUNTINGDON
CAMBRIDGESHIRE
PE29 1YZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1952** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **MCHARG**

Former names:

Service Address: **16 UPTON LANE
LITTLEPORT
ELY
CAMBRIDGESHIRE
CB6 1HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1972** *Nationality:* **BRITISH**
Occupation: **S W ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **MR FRANK ANDERSON**

Surname: **ONLIANS**

Former names:

Service Address: **CHURCH VIEW
SOUTH STOKE
READING
BERKSHIRE
RG8 0JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1931** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS ANN**

Surname: **STEVEN**

Former names:

Service Address: **11 SCOTTS CRESCENT
HILTON
CAMBRIDGESHIRE
PE28 9PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1955** *Nationality:* **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR DAVID JOHN MCLEOD**

Surname: **STEVEN**

Former names:

Service Address: **14 STAGWELL ROAD
GREAT CAMBOURNE
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB23 5DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1979** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	3868864
		<i>Aggregate nominal value</i>	386886.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARES			

Class of shares	ORDINARY	<i>Number allotted</i>	5230382
		<i>Aggregate nominal value</i>	523038.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES AN ENTITLEMENT TO VOTE ON A POLL PROPORTIONATE TO THE NUMBER OF SHARES IN ISSUE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9099246
		<i>Total aggregate nominal value</i>	909924.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 200 ORDINARY shares held as at 2011-07-02
<i>Name:</i>	L J COLLIARD
<i>Shareholding 2</i>	: 25000 ORDINARY shares held as at 2011-07-02
<i>Name:</i>	C A PARANDAMAN
<i>Shareholding 3</i>	: 25000 ORDINARY shares held as at 2011-07-02

Name: V F PARANDAMAN

Shareholding 4 : 800 DEFERRED shares held as at 2011-07-02

Name: L J COLLIARD

Shareholding 5 : 1000 ORDINARY shares held as at 2011-07-02

Name: M J RICHARDS

Shareholding 6 : 5600 DEFERRED shares held as at 2011-07-02

Name: A GOUDIE

Shareholding 7 : 100 ORDINARY shares held as at 2011-07-02

Name: R G GOLDER

Shareholding 8 : 400 ORDINARY shares held as at 2011-07-02

Name: M A PINCHBACK

Shareholding 9 : 32290 ORDINARY shares held as at 2011-07-02

Name: A L PEERS

Shareholding 10 : 400000 ORDINARY shares held as at 2011-07-02

Name: D E FULLER

Shareholding 11 : 60496 DEFERRED shares held as at 2011-07-02

Name: P R GINGOLD

Shareholding 12 : 2400 DEFERRED shares held as at 2011-07-02

Name: J J SINTON

Shareholding 13 : 800 DEFERRED shares held as at 2011-07-02

Name: K S WELLER

Shareholding 14 : 4000 DEFERRED shares held as at 2011-07-02

Name: M J RICHARDS

Shareholding 15 : 36852 DEFERRED shares held as at 2011-07-02

Name: A L PEERS

Shareholding 16 : 37656 DEFERRED shares held as at 2011-07-02

Name: D A MCLEOD

Shareholding 17 : 3000 DEFERRED shares held as at 2011-07-02

Name: D E TALBOT

Shareholding 18 : 3272000 DEFERRED shares held as at 2011-07-02

Name: C FITZHERBERT

Shareholding 19 : 65124 ORDINARY shares held as at 2011-07-02
Name: P R GINGOLD

Shareholding 20 : 355486 ORDINARY shares held as at 2011-07-02
Name: M J STORY

Shareholding 21 : 16955 ORDINARY shares held as at 2011-07-02
Name: M PETTIT

Shareholding 22 : 313039 ORDINARY shares held as at 2011-07-02
Name: F A ONIANS

Shareholding 23 : 200000 ORDINARY shares held as at 2011-07-02
Name: H DIENN

Shareholding 24 : 178164 ORDINARY shares held as at 2011-07-02
Name: D A MCLEOD

Shareholding 25 : 1600 ORDINARY shares held as at 2011-07-02
Name: P R COOK

Shareholding 26 : 60000 ORDINARY shares held as at 2011-07-02
Name: A A ONIANS

Shareholding 27 : 88000 DEFERRED shares held as at 2011-07-02
Name: F A ONIANS

Shareholding 28 : 200 ORDINARY shares held as at 2011-07-02
Name: K S WELLER

Shareholding 29 : 4608 DEFERRED shares held as at 2011-07-02
Name: A E P SELLS

Shareholding 30 : 25000 ORDINARY shares held as at 2011-07-02
Name: S M ONIANS

Shareholding 31 : 1152 ORDINARY shares held as at 2011-07-02
Name: S BLACK

Shareholding 32 : 1600 DEFERRED shares held as at 2011-07-02
Name: M A PINCHBACK

Shareholding 33 : 153092 DEFERRED shares held as at 2011-07-02

Name: **S E CARRAGHER**

Shareholding 34 : **1400 ORDINARY shares held as at 2011-07-02**
Name: **A GOUDIE**

Shareholding 35 : **400 DEFERRED shares held as at 2011-07-02**
Name: **R G GOLDER**

Shareholding 36 : **38273 ORDINARY shares held as at 2011-07-02**
Name: **GAVIN YUILL**

Shareholding 37 : **600 ORDINARY shares held as at 2011-07-02**
Name: **J J SINTON**

Shareholding 38 : **1152 ORDINARY shares held as at 2011-07-02**
Name: **A E P SELLS**

Shareholding 39 : **4000 DEFERRED shares held as at 2011-07-02**
Name: **A M NEILL**

Shareholding 40 : **4608 DEFERRED shares held as at 2011-07-02**
Name: **S BLACK**

Shareholding 41 : **6400 DEFERRED shares held as at 2011-07-02**
Name: **P R COOK**

Shareholding 42 : **67820 DEFERRED shares held as at 2011-07-02**
Name: **M PETTIT**

Shareholding 43 : **76923 ORDINARY shares held as at 2011-07-02**
Name: **J F ROULSTON**

Shareholding 44 : **1000 ORDINARY shares held as at 2011-07-02**
Name: **A M NEILL**

Shareholding 45 : **750 ORDINARY shares held as at 2011-07-02**
Name: **D E TALBOT**

Shareholding 46 : **90944 DEFERRED shares held as at 2011-07-02**
Name: **M J STORY**

Shareholding 47 : **23788 DEFERRED shares held as at 2011-07-02**
Name: **C FITZHERBERT**

Shareholding 48 : **30769 ORDINARY shares held as at 2011-07-02**

Name: RAVEEN BAWA

Shareholding 49 : 470371 ORDINARY shares held as at 2011-07-02
Name: SOLON VENTURES LP

Shareholding 50 : 30769 ORDINARY shares held as at 2011-07-02
Name: MARTIN FREDERICK REYNOLDS

Shareholding 51 : 7692 ORDINARY shares held as at 2011-07-02
Name: ANDREW CHARLES MCHARG

Shareholding 52 : 16000 ORDINARY shares held as at 2011-07-02
Name: RICHARD ALLEN LEWIS

Shareholding 53 : 7692 ORDINARY shares held as at 2011-07-02
Name: CHRISTOPHER ROY HALES

Shareholding 54 : 20000 ORDINARY shares held as at 2011-07-02
Name: CHRISTINE MARGARET E A DOWNHAM

Shareholding 55 : 2698977 ORDINARY shares held as at 2011-07-02
Name: ANN STEVEN

Shareholding 56 : 52304 ORDINARY shares held as at 2011-07-02
Name: DAVID JOHN MCLEOD STEVEN

Shareholding 57 : 25000 ORDINARY shares held as at 2011-07-02
Name: PENELOPE ANN HERSHER

Shareholding 58 : 25000 ORDINARY shares held as at 2011-07-02
Name: MELANIE ROSE HERSHER

Shareholding 59 : 25000 ORDINARY shares held as at 2011-07-02
Name: SEBASTIAN PAUL HERSHER

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.