



Companies House

AR01 (ef)

Annual Return



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X3YFJ83C

Company Name: **DART VALLEY SYSTEMS LIMITED**

Company Number: **01945355**

Date of this return: **31/12/2014**

SIC codes: **43999**

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

Situation of Registered Office: **KEMMINGS CLOSE LONG ROAD
PAIGNTON
DEVON
TQ4 7TW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LONG ROAD KEMMINGS CLOSE
PAIGNTON
DEVON
UNITED KINGDOM
TQ4 7TW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **KING**

Former names:

Service Address: **KEMMINGS CLOSE
PAIGNTON
DEVON
UNITED KINGDOM
TQ4 7TW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/03/1959** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **SCHILLING**

Former names:

Service Address: **KEMMINGS CLOSE LONG ROAD
PAIGNTON
DEVON
UNITED KINGDOM
TQ4 7TW**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **10/07/1968** *Nationality:* **SWISS**

Occupation: **HEAD OF FINANCE AND
CONTROL**

Company Director **3**

Type: **Person**
Full forename(s): **DR MICHAEL**

Surname: **SOORMANN**

Former names:

Service Address: **KEMMINGS CLOSE LONG ROAD**
 PAIGNTON
 DEVON
 UNITED KINGDOM
 TQ4 7TW

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **05/11/1958** *Nationality:* **GERMAN**

Occupation: **MEMBER OF GROUP**
 MANAGEMENT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	108
		<i>Aggregate nominal value</i>	108
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS AND CARRY THE SOLE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	108
		<i>Total aggregate nominal value</i>	108

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **108 ORDINARY shares held as at the date of this return**
Name: **FRANKE SISSONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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