



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/08/2010**

Company Name: **Dagobah Technologies Limited**

Company Number: **03827622**

Date of this return: **18/08/2010**

SIC codes: **7487**

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

Situation of Registered Office: **SOVEREIGN COURT 230 UPPER 5TH STREET
CENTRAL MILTON KEYNES
BUCKS
UNITED KINGDOM
MK9 2HR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ALDBURY SECRETARIES LIMITED**

*Registered or
principal address:* **TERNION COURT 264-268 UPPER FOURTH STREET
CENTRAL MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 1DP**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **3267866**

Company Director ***I***

Type: **Person**

Full forename(s): **IAIN**

Surname: **LECKIE**

Former names:

Service Address: **8 CAWDOR RISE
WESTCROFT
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK4 4BL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/01/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): IAIN

Surname: LECKIE

Former names:

Service Address: 41 LOCKHART AVENUE OXLEY PARK
MILTON KEYNES
ENGLAND
MK4 4TY

Country/State Usually Resident: ENGLAND

Date of Birth: 02/01/1964

Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. MORE PARTICULAR INFORMATION ON SHARE RIGHTS IS HELD WITHIN THE MEMORANDUM & ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2010 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

Shareholding 1 : 50 ORDINARY GBP1 SHARES shares held as at 2010-08-18
Name: 2 INVISION APS

Shareholding 2 : 50 ORDINARY GBP1 SHARES shares held as at 2010-08-18
Name: INNOZEPIA APS

Authorisation

Authenticated

This form was authorised by one of the following:

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