



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **DIGITAL COLOUR MEASUREMENT LIMITED**

*Company Number:* **03832733**

*Date of this return:* **27/08/2011**

*SIC codes:* **8513**

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

*Situation of Registered Office:* **2 BANK STREET  
BRIGHOUSE  
WEST YORKSHIRE  
HD6 1BD**

**Officers of the company**

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*Company Director* 1

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

*Surname:* **GILL**

*Former names:*

*Service Address:* **MARTIN NEST OLD LINDLEY ROAD  
HOLYWELL GREEN  
HALIFAX  
WEST YORKSHIRE  
HX4 9DF**

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

*Date of Birth:* **03/05/1944**                      *Nationality:* **BRITISH**

*Occupation:* **DENTAL TECHNICIAN**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID GLENN**

*Surname:* **LEEDHAM**

*Former names:*

*Service Address:* **37 SPRING GROVE  
HEBDEN BRIDGE  
WEST YORKSHIRE  
HX7 8LR**

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

*Date of Birth:* **02/12/1946**                      *Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **BRIAN ROBERT**

*Surname:* **NATTRESS**

*Former names:*

*Service Address:* **WOOD LODGE 5 CURLY HILL  
ILKLEY  
WEST YORKSHIRE  
LS29 0AY**

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

*Date of Birth:* **07/10/1955** *Nationality:* **BRITISH**

*Occupation:* **DENTAL SURGEON**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR DEREK ROBERT**

*Surname:* **PRIESTLEY**

*Former names:*

*Service Address:* **SHEPHERDS THORN COTTAGE  
2 SHEPHERDS THORN LANE BRADLEY  
HUDDERSFIELD  
WESTYORKSHIRE  
HD2 1PT**

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

*Date of Birth:* **01/11/1958**                      *Nationality:* **BRITISH**

*Occupation:* **DENTAL TECHNICIAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>379474</b>
		<i>Aggregate nominal value</i>	<b>3794.74</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE ONE SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>379474</b>
		<i>Total aggregate nominal value</i>	<b>3794.74</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2011 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*

*Shareholding 1* : 25988 ORDINARY shares held as at 2011-08-27  
*Name:* B R NATTRESS

*Shareholding 2* : 5214 ORDINARY shares held as at 2011-08-27  
*Name:* J PRIESTLEY

*Shareholding 3* : 9703 ORDINARY shares held as at 2011-08-27  
*Name:* J LEE

*Shareholding 4* : 9125 ORDINARY shares held as at 2011-08-27  
*Name:* C DEAN

*Shareholding 5* : 10949 ORDINARY shares held as at 2011-08-27  
*Name:* M E D GILL

*Shareholding 6* : 0 ORDINARY shares held as at 2011-08-27  
*Name:* MGILL DENTAL SUPPLIES LTD

*Shareholding 7* : 6339 ORDINARY shares held as at 2011-08-27

*Name:* A ROBERTSON

*Shareholding 8* : 19448 ORDINARY shares held as at 2011-08-27  
*Name:* D G LEEDHAM

*Shareholding 9* : 3949 ORDINARY shares held as at 2011-08-27  
*Name:* M SHAW

*Shareholding 10* : 156936 ORDINARY shares held as at 2011-08-27  
*Name:* MALCOLM GILL LTD

*Shareholding 11* : 10431 ORDINARY shares held as at 2011-08-27  
*Name:* D R PRIESTLEY

*Shareholding 12* : 2500 ORDINARY shares held as at 2011-08-27  
*Name:* B SHAW

*Shareholding 13* : 10000 ORDINARY shares held as at 2011-08-27  
*Name:* S M BURKINSHAW

*Shareholding 14* : 10431 ORDINARY shares held as at 2011-08-27  
*Name:* S CRABTREE

*Shareholding 15* : 41401 ORDINARY shares held as at 2011-08-27  
*Name:* C G LEE

*Shareholding 16* : 9125 ORDINARY shares held as at 2011-08-27  
*Name:* D DEAN

*Shareholding 17* : 10431 ORDINARY shares held as at 2011-08-27  
*Name:* J HICKLING

*Shareholding 18* : 24057 ORDINARY shares held as at 2011-08-27  
*Name:* RENE E M SMIT

*Shareholding 19* : 8227 ORDINARY shares held as at 2011-08-27  
*Name:* MGILL DENTAL GROUP

*Shareholding 20* : 5220 ORDINARY shares held as at 2011-08-27  
*Name:* M BIDE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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