



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: **27/08/2012**

SIC codes: **86230**

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

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

Officers of the company

Company Director ***I***

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**

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**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2012 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 : **25988 ORDINARY shares held as at the date of this return**
Name: **B R NATTRESS**

Shareholding 2 : **5214 ORDINARY shares held as at the date of this return**
Name: **J PRIESTLEY**

Shareholding 3 : **9703 ORDINARY shares held as at the date of this return**
Name: **J LEE**

Shareholding 4 : **9125 ORDINARY shares held as at the date of this return**
Name: **C DEAN**

Shareholding 5 : **10949 ORDINARY shares held as at the date of this return**
Name: **M E D GILL**

Shareholding 6 : **6339 ORDINARY shares held as at the date of this return**
Name: **A ROBERTSON**

Shareholding 7 : **19448 ORDINARY shares held as at the date of this return**

Name: D G LEEDHAM

Shareholding 8 : 3949 ORDINARY shares held as at the date of this return
Name: M SHAW

Shareholding 9 : 156936 ORDINARY shares held as at the date of this return
Name: MALCOLM GILL LTD

Shareholding 10 : 10431 ORDINARY shares held as at the date of this return
Name: D R PRIESTLEY

Shareholding 11 : 2500 ORDINARY shares held as at the date of this return
Name: B SHAW

Shareholding 12 : 10000 ORDINARY shares held as at the date of this return
Name: S M BURKINSHAW

Shareholding 13 : 10431 ORDINARY shares held as at the date of this return
Name: S CRABTREE

Shareholding 14 : 41401 ORDINARY shares held as at the date of this return
Name: C G LEE

Shareholding 15 : 9125 ORDINARY shares held as at the date of this return
Name: D DEAN

Shareholding 16 : 10431 ORDINARY shares held as at the date of this return
Name: J HICKLING

Shareholding 17 : 24057 ORDINARY shares held as at the date of this return
Name: RENE E M SMIT

Shareholding 18 : 8227 ORDINARY shares held as at the date of this return
Name: MGILL DENTAL GROUP

Shareholding 19 : 5220 ORDINARY shares held as at the date of this return
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.