



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 16/04/2008

Company Name: **DOMIA LIMITED**

Company Number: **04116740**

Company Details

Period Ending: **24/11/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

3210

5245

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**10 WORNAL PARK
MENMARSH ROAD
WORMINGHALL
BUCKS
UK
HP10 9PH**

Details of Officers of the Company

Company Secretary 1:

Name: **CR SECRETARIES LIMITED**

Address: **FIRST FLOOR 41 CHALTON STREET
LONDON
NW1 1JD**

Company Secretary 2:

Name: **ADRIAN DEREK GREEN**

Address: **15 DUMAS CUL DE SAC
BRACKLEY
NORTHAMPTONSHIRE
UK
NN13 6LL**

Director 1 :

Name: **KHALIFA ABDULAZIZ
ABDUL RAHIM ALJAZIRI**

Address: **ALKHAWANAAJ ROAD
DUBAI
UAE
779**

Date of Birth:

23/07/1979

Nationality:

UAE

Occupation:

ARCHITECT

Director 2 :

Name: **DARRYL MATTOCKS**

Address: **BRAMBLINGS, OLD ROAD SHOTOVER
HILL
HEADINGTON
OXFORD
OXFORDSHIRE
UK
OX3 8TA**

Date of Birth:
 18/10/1964

Nationality:
 BRITISH

Occupation:
 COMPANY DIRECTOR

Director 3 :

Name: **GEOFFREY PETER ELLIS**

Address: **THE PATCH GIBSON LANE
HABBENHAM
BUCKS
UK
HP17 8AP**

Date of Birth:
 17/05/1964

Nationality:
 BRITISH

Occupation:
 DIRECTOR

Director 4 :

Name: **ADRIAN DEREK GREEN**

Address: **15 DUMAS CUL DE SAC
BRACKLEY
NORTHAMPTONSHIRE
UK
NN13 6LL**

Date of Birth:
 15/05/1962

Nationality:
 BRITISH

Occupation:
 ADMINISTRATOR

Director 5 :

Name: **HUGH CARLISLE SMITH** Address: **SEVENOAKS LINCOMBE LANE BOARS
HILL
OXFORD
OXFORDSHIRE
UK
OX1 5DJ**

Date of Birth: **06/07/1946** Nationality: **BRITISH** Occupation: **CO DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	1722222	GBP20666.66
ORDINARY	11106015	GBP111060.15
TOTALS	12828237	GBP131726.81

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

55555 CONVERTIBLE PREFERENCE Shares held as at 24/11/2007

Name: **DARRYL MATTOCKS**
Address: **BRAMBLINGS, OLD ROAD SHOTOVER HILL
HEADINGTON
OXFORD
OXFORDSHIRE
UK
OX3 8TA**

Shareholding 2:

1666667 CONVERTIBLE PREFERENCE Shares held as at 24/11/2007

Name: **E-HOME AUTOMATION**

Address: **PO BOX 779**

DUBAI

UNITED ARAB EMIRATES

Shareholding 3:

105350 ORDINARY Shares held as at 24/11/2007

1226 DISPOSED OF IN PERIOD ON 02/01/2007

105350 DISPOSED OF IN PERIOD ON 20/08/2007

Name: **DAVID ANGERS**

Address: **9 BOWLING GREEN LANE**

PURLEY ON THAMES

BERKSHIRE

UK

RG8 8EJ

Shareholding 4:

210000 ORDINARY Shares held as at 24/11/2007

Name: **ATLAS TRUST COMPANY (JERSEY) LTD**

Address: **PO BOX 246 SUITE 1**

1 BRITTANNIA PLACE

ST HELIER

JERSEY

JE4 5PP

Shareholding 5:

87800 ORDINARY Shares held as at 24/11/2007

Name: **RODERICK COOKE**
Address: **MILL FARM LOWER ROAD
LONG HANBOROUGH
OXON
UK
OX29 8LW**

Shareholding 6:

3072600 ORDINARY Shares held as at 24/11/2007

35 DISPOSED OF IN PERIOD ON 02/01/2007

Name: **DARRYL MATCOCKS**
Address: **57 DISPOSED OF IN PERIOD ON 02/01/2007
BRAMBLING'S OLD ROAD SHOT OVER HILL
HEADINGTON
OXFORD
OX8 7DP
3687 DISPOSED OF IN PERIOD ON 02/01/2007
3300000 DISPOSED OF IN PERIOD ON 31/10/2007
UK
OX3 8TA**

Shareholding 7:

2332650 ORDINARY Shares held as at 24/11/2007

Name: **E-HOME AUTOMATION**
Address: **PO BOX 779
DUBAI
UNITED ARAB EMIRATES**

Shareholding 8:

50000 ORDINARY Shares held as at 24/11/2007

Name:

TIM ELLERT

Address:

**5 OLD STATION YARD
ABINGDON
UK
OX14 3LQ**

Shareholding 9:

0 ORDINARY Shares held as at 24/11/2007

15766 DISPOSED OF IN PERIOD ON 31/07/2007

15767 DISPOSED OF IN PERIOD ON 31/07/2007

15767 DISPOSED OF IN PERIOD ON 31/07/2007

Name:

FLEMING LINCOLN LTD

Address:

**YORK FARM BUSINESS CENTRE
WATLING STREET
TOWCESTER
NORTHANTS
UK
NN12 8EU**

Shareholding 1:

0

15766 ORDINARY Shares held as at 24/11/2007

Name:

ANGUS GEORGE FLEMING

Address:

**HILL FARM COTTAGE
HALSE
BRACKLEY
NORTHAMPTONSHIRE
UK
NN13 6DY**

Shareholding 1:
1 **3500 ORDINARY Shares held as at 24/11/2007**

Name: **ANDREW GILLARD**
Address: **58 QUEENS ROAD**
THAME
OXON
UK
OX9 3NQ

Shareholding 1:
2 **15767 ORDINARY Shares held as at 24/11/2007**

Name: **LORD CALUM IAN GRAHAM**
Address: **THE OLD RECTORY AKELY**
BUCKINGHAM
UK
MK18 5HJ

Shareholding 1:
3 **13888 ORDINARY Shares held as at 24/11/2007**

Name: **ADRIAN DEREK GREEN**
Address: **15 DUMAS CUL DE SAC**
BRACKLEY
NORTHAMPTONSHIRE
UK
NN13 6LL

Shareholding 1:
4 **819444 ORDINARY Shares held as at 24/11/2007**

Name: **BEN GUEST**
SUITES 4.03 - 4.05
Address: **16 OLD QUEEN STREET**
LONDON
UK
SW1H 9HP

Shareholding 1:
5 **222222 ORDINARY Shares held as at 24/11/2007**

Name: **DEREK PETER LAWRENCE**
20 THE GREEN
Address: **CHIEVELEY**
BERKSHIRE
UK
RG20 8TD

Shareholding 1:
6 **55555 ORDINARY Shares held as at 24/11/2007**

Name: **LORRAINE ANITA LAWRENCE**
20 THE GREEN
Address: **CHIEVELEY**
BERKSHIRE
UK
RG20 8TD

Shareholding 1:
7 **15767 ORDINARY Shares held as at 24/11/2007**

Name: **JEREMY JAMES PASSMORE LINCOLN**
Address: **THE MILL HOUSE WEST FARNDON**
DAVENTRY
NORTHAMPTONSHIRE
UK
NN11 3TX

Shareholding 1:
8 **242100 ORDINARY Shares held as at 24/11/2007**

Name: **JOHN ROGER MADDEN**
Address: **47 SOUTH STREET**
MIDDLE BARTON
OXON
UK
OX7 7BU

Shareholding 1:
9 **6306 ORDINARY Shares held as at 24/11/2007**

Name: **MARK HARRISON LIMITED**
Address: **9 MALHAM CLOSE**
MAIDENBLOWER
WEST SUSSEX
UK
RH10 7JD

Shareholding 2:
0 **3300000 ORDINARY Shares held as at 24/11/2007**

Name: **SALLY MATTOCKS**
Address: **BRAMBLINGS, OLD ROAD SHOTOVER HILL**
HEADINGTON
OXFORD
OXFORDSHIRE
UK
OX3 8TA

Shareholding 2:
1 **87800 ORDINARY Shares held as at 24/11/2007**

Name: **KENNETH OAKLEY PELTON**
Address: **MANOR FARM**
NOKE
OXFORD
UK
OX2 6XJ

Shareholding 2:
2 **115600 ORDINARY Shares held as at 24/11/2007**

Name: **COLIN REDMAN**
Address: **2B STAVERTON ROAD**
OXFORD
UK
OX2 6XJ

Shareholding 2:
3 176600 ORDINARY Shares held as at 24/11/2007
Name: HUGH CARLISLE SMITH
Address: SEVENOAKS LINCOMBE LANE BOARS HILL
OXFORD
OXFORDSHIRE
UK
OX1 5DJ

Shareholding 2:
4 157300 ORDINARY Shares held as at 24/11/2007
Name: DAVID ROGER STEPHENS
Address: COBBLERS SPINFIELD LANE WEST
MARLOW
BUCKS
UK
SL7 2DB

Shareholding 2:
5 0 ORDINARY Shares held as at 24/11/2007
5700 DISPOSED OF IN PERIOD ON 20/08/2007
Name: RALPH TEBBY
Address: 29 BEACON CLOSE
STONE
AYLESBURY
UK
HP17 8YH

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/04/2008**

Authenticated: **No**