



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/05/2014**

X36ZPNSG

Company Name: **DAHT LIMITED**

Company Number: **04716134**

Date of this return: **28/03/2014**

SIC codes: **56103**

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

Situation of Registered Office: **1 THORNBURY
WEST ASHLAND
MILTON KEYNES
UNITED KINGDOM
MK6 4BB**

Single Alternative Inspection Location (SAIL)

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

**1 THORNBURY
WEST ASHLAND
MILTON KEYNES
ENGLAND
MK6 4BB**

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK FALCON**

Surname: **MILLAR**

Former names:

Service Address: **1 THORNBURY
WEST ASHLAND
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK6 4BB**

Company Director 1

Type: **Person**
Full forename(s): **MR LEE DALE**

Surname: **GINSBERG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1957** *Nationality:* **BRITISH**
Occupation: **CFO**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID**

Surname: **ROSE**

Former names:

Service Address: **30 SEATON AVENUE
MUTLEY
PLYMOUTH
DEVON
ENGLAND
PL4 6QJ**

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

Date of Birth: **19/05/1958** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **GRAEME**

Surname: **ROSE**

Former names:

Service Address: **30 SEATON AVENUE**
 MUTLEY
 PLYMOUTH
 DEVON
 ENGLAND
 PL4 6QJ

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

Date of Birth: **29/06/1981** *Nationality:* **IRISH**
Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **MR SEAN ERNEST**

Surname: **WILKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1969** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH ORDINARY SHARE HAS THE RIGHT TO A SINGLE VOTE.

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 28/03/2014 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 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2012-12-02

Name: **DEBORAH ELAINE RANSOM**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2012-12-02

Name: **DAVID ANDREW HALL**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**

Name: **DOMINO'S PIZZA WEST COUNTRY 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.