



Companies House

AR01 (ef)

Annual Return



X3HIMUBV

Received for filing in Electronic Format on the: **30/09/2014**

Company Name: **DAHT LIMITED**

Company Number: **04716134**

Date of this return: **05/09/2014**

SIC codes: **56103**

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

Situation of Registered Office: **1 THORNBURY
WEST ASHLAND
MILTON KEYNES
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

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL CHRISTOPHER**

Surname: **WATERS**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

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 2

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 **3**

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **WILD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1955** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

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 05/09/2014 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 : **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.