



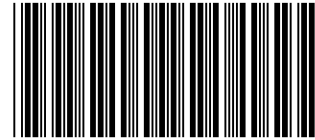
Companies House
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Annual Return

Company Name: **DMS TECHNOLOGY LIMITED**

Company Number: **04773859**



Received for filing in Electronic Format on the: **01/08/2007**

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Company Details

Period Ending: **22/05/2007**

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

Principal Business Activities:

SIC Codes
6420

Registered Office:
Address:

**UNIT 4 MONTPELIER
BUSINESS PARK
ASHFORD
KENT
TN23 4FH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW MARK SPRINGETT**

Address: **26 BENTLEY ROAD
ASHFORD
KENT TN24 0HP**

Director 1:

Name: **MALCOLM JOHN WELLS**
Date of Birth: **29/10/1958**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **32 THE GREEN
LYDD
KENT TN29 9EX**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 22/05/2007

Name: **JOHN WELLS MALCOLM**

Address: **32 THE GREEN
LYDD
KENT TN29 9EX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/08/2007** *Authenticated:* **Yes (E/W)**