



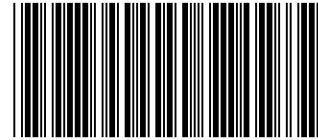
Companies House
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Annual Return

Company Name: **DMS TECHNOLOGY LIMITED**

Company Number: **04773859**



XMII57RM

Received for filing in Electronic Format on the: **12/08/2005**

Company Details

Period Ending: **22/05/2005**

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

Principle 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: **CARL BEER**

Address: **89 MANOR ROAD
MAXTON
DOVER
KENT CT17 9JZ**

Director 1:

Name: **MALCOLM JOHN WELL** *Address:* **32 THE GREEN LYDD**
Date of Birth: **29/10/1958** **LYDD**
Nationality: **BRITISH** **KENT TN29 9EX**
Occupation: **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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2005, 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 22/05/2005

Name: **JOHN WELLS MALCOLM**

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

Shareholding 2:

0 ORDINARY Shares held as at 22/05/2005

50 Disposed of in period on 28/02/2005

Name: **JAMES HUTCHINGS STEVEN**

Address: **15 GODWYN ROAD
DEAL
KENT CT14 6QW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/08/2005** *Authenticated:* **Yes (E/W)**
