



Companies House
— for the record —

AR01 (ef)

Annual Return



X21HFDKX

Received for filing in Electronic Format on the: **04/02/2013**

Company Name: **DALMATIAN TECHNOLOGY LIMITED**

Company Number: **05697332**

Date of this return: **03/02/2013**

SIC codes: **82990**

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

Situation of Registered Office: **HLB HOUSE 68 HIGH STREET
TARPORLEY
CHESHIRE
CW6 0AT**

Single Alternative Inspection Location (SAIL)

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

HLB HOUSE 68
HIGH STREET
TARPORLEY
CHESHIRE
UNITED KINGDOM
CW6 0AT

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RAE KAREN**

Surname: **SMITH**

Former names:

Service Address: **1 MEADOW BANK
KELSALL
TARPORLEY
CHESHIRE
CW6 0PZ**

Company Director **1**

Type: **Person**
Full forename(s): **DR ALFRED WILLIAM**

Surname: **SMITH**

Former names:

Service Address: **1 MEADOW BANK
KELSALL
TARPORLEY
CHESHIRE
CW6 0PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1954** *Nationality:* **BRITISH**
Occupation: **RESEARCH MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS RAE KAREN**

Surname: **SMITH**

Former names:

Service Address: **1 MEADOW BANK
KELSALL
TARPORLEY
CHESHIRE
CW6 0PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | A 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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 03/02/2013 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 : **15 A ORDINARY shares held as at the date of this return**
Name: **RAE KAREN SMITH**

Shareholding 2 : **85 A ORDINARY shares held as at the date of this return**
Name: **ALFRED WILLIAM SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.