



Companies House
— for the record —

363a_(ef)

Annual Return



XU3DQBKS

Received for filing in Electronic Format on the: **15/07/2009**

Company Name: **DATRIS LIMITED**

Company Number: **06636509**

Company Details

Period Ending: **02/07/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**INTEC PARC MENAI
BANGOR
GWYNEDD
LL57 4FG**

Details of Officers of the Company

Company Secretary 1:

Name: **ALUN WATKIN LEWIS**

Address: **45 FFORDD GLYDER
Y FELINHELI
GWYNEDD
LL56 4QX**

Director 1 :

Name: **DAFYDD GLYN DAVIES**

Address: **BRYN TEG WAUNFAWR
CAERNARFON
GWYNEDD
LL55 4BX**

Date of Birth: **05/03/1956** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **ALUN WATKIN LEWIS**

Address: **PENNANT 1 FFORDD DOLGOED
YR WYDDGRUG
SIR Y FFLINT
CH7 1PE**

Date of Birth: **11/09/1952** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **CHRISTOPHER PRICE-JONES**

Address: **THE FORGE HENDRE PENCOED
PENCOED
BRIDGEND
MID GLAMORGAN
CF35 6RA**

Date of Birth: **08/01/1953** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **HUW GERAINT WATKINS**

Address: **23 SEA VIEW TERRACE
Y FELINHELI
GWYNEDD
LL56 4TQ**

Date of Birth: **08/04/1970** *Nationality:* **British**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/07/2009

Name:

BIC INNOVATION LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/07/2009**

Authenticated: **Yes (E/W)**