



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1HW2A97**

*Company Name:* **DATRIS LIMITED**

*Company Number:* **06636509**

*Date of this return:* **02/07/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **1B LLYS ONNEN  
FFORDD Y LLYN PARC MENAI  
BANGOR  
GWYNEDD  
LL57 4DF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALUN WATKIN**

*Surname:* **LEWIS**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAFYDD GLYN**

*Surname:*                **DAVIES**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **05/03/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ALUN WATKIN**

*Surname:*                                **LEWIS**

*Former names:*

*Service Address:*                        **PENNANT  
1 Ffordd Dolgoed  
Yr Wyddgrug  
Sir Y Fflint  
CH7 1PE**

*Country/State Usually Resident:*    **WALES**

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

*Occupation:*    **ACCOUNTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER**

*Surname:*                **PRICE-JONES**

*Former names:*

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

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **08/01/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **HUW GERAINT**

*Surname:* **WATKINS**

*Former names:*

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

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **08/04/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BIC INNOVATION 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.