



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/09/2008**

Company Name: **DIMAT SERVICES LTD.**

Company Number: **05190326**

Company Details

Period Ending: **27/07/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**483 GREEN LANES
LONDON
LONDON
N13 4BS**

Details of Officers of the Company

Company Secretary 1:

Name: **REGINA ROEMER**

Address: **LEISAUSTR. 5
MUNICH
GERMANY
81249**

Director 1 :

Name: **OLIVER BREIDENBACH**

Address: **1 SCHRAYSTR.
GERMERING
82110
GERMANY**

Date of Birth:

07/03/1969

Nationality:

GERMAN

Occupation:

MANAGER

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80 ORDINARY Shares held as at 27/07/2008

Name:

OLIVER BREIDENBACH

Address:

**1 SCHRAYSTR
GERMERING
GERMANY
8211 0**

Shareholding 2:

20 ORDINARY Shares held as at 27/07/2008

Name:

REGINA ROEMER

Address:

**5 LEISAUSTR
MUNICH
81249
GERMANY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/09/2008**

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