



Companies House

AR01 (ef)

Annual Return



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Company Name: **Dark Matter Composites Limited**

Company Number: **05395870**

Date of this return: **17/03/2016**

SIC codes: **32990**
82990
85320
96090

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

Situation of Registered Office: **UNIT 8 REDBOURN INDUSTRIAL ESTATE HIGH STREET**
REDBOURN
HERTFORDSHIRE
UNITED KINGDOM
AL3 7LG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSEMARY**

Surname: **HANSEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **RODNEY**

Surname: **HANSEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1970** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1.00	<i>Number allotted</i>	100
	SHARES	<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

ORDINARY SHARES CARRYING ONE VOTE PER SHARE IN ALL CIRCUMSTANCES

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 17/03/2016 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 : **50 ORDINARY GBP1.00 SHARES shares held as at the date of this return**
Name: **RODNEY HANSEN**

Shareholding 2 : **50 ORDINARY GBP1.00 SHARES shares held as at the date of this return**
Name: **ROSEMARY HANSEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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