



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **D.N.A. TECHNOLOGIES (UK) LIMITED**

Company Number: **06608011**

Date of this return: **02/06/2012**

SIC codes: **82990**

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

Situation of Registered Office: **CROMWELL HOUSE MILL STREET
CANNOCK
STAFFORDSHIRE
UNITED KINGDOM
WS11 0DP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR NEIL JOHN**

Surname: **COLLINS**

Former names:

Service Address: **9 ULLSWATER ROAD
NEW INVENTION
WILLENHALL
WEST MIDLANDS
UNITED KINGDOM
WV12 5FH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1958**

Nationality: **ENGLISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN DAVID**

Surname: **COTTERILL**

Former names:

Service Address: **1 HAWTHORNE ROAD
WEDNESFIELD
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV11 3LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1971** *Nationality:* **ENGLISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2012 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: **NEIL COLLINS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ALAN COTTERILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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