



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/03/2008**

Company Name: **DARKMASS TECHNOLOGIES LIMITED**

Company Number: **05076142**

Company Details

Period Ending: **17/03/2008**

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:*

**14 DORRIEN CRESCENT
NORTH ORMESBY
MIDDLESBROUGH
CLEVELAND
TS3 7AW**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY PAUL MCKEONE**

Address: **19 IDA ROAD
BERWICK HILLS
MIDDLESBROUGH
CLEVELAND
TS3 7AD**

Director 1 :

Name: **ANTHONY JOHN WARREN**

Address: **14 DORRIEN CRESCENT
NORTH ORMESBY
MIDDLESBROUGH
CLEVELAND
TS3 7AW**

Date of Birth:

12/03/1975

Nationality:

BRITISH

Occupation:

**RESEARCH AND DESIGN
EXECUTIVE**

Director 2 :

Name: **ANTHONY PAUL MCKEONE**

Address: **19 IDA ROAD
BERWICK HILLS
MIDDLESBROUGH
CLEVELAND
TS3 7AD**

Date of Birth:

17/01/1975

Nationality:

BRITISH

Occupation:

**PROJECT ENGINEERING
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	20	GBP20
TOTALS	20	GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 17/03/2008

Name: **ANTHONY MCKEONE**
Address: **19 IDA ROAD
BERWICK HILLS
MIDDLESBROUGH
CLEVELAND
TS3 7AD**

Shareholding 2:

10 ORDINARY Shares held as at 17/03/2008

Name: **ANTHONY WARREN**
Address: **14 DORRIEN CRESCENT
NORTH ORMESBY
MIDDLESBROUGH
CLEVELAND
TS3 7AW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2008**

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