



Companies House

— for the record —

Company Name

DANTEC LIMITED

## 363s Annual Return

209809/15

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals

Company Type

Private Company Limited By Shares

Company Number

1057158

Information extracted from  
Companies House records on  
31st August 2002

### Section 1: Company details



Ref: 1057158/03/10

#### Current details

#### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Tarran Indl. Estate,  
Tarran Way  
Moreton  
Merseyside L46 4TL

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
  
At Registered Office

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

| SIC Code | Description         |
|----------|---------------------|
| 3663     | Other manufacturing |

| SIC CODE | Description |
|----------|-------------|
|          |             |
|          |             |
|          |             |
|          |             |
|          |             |

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

|  | Current details  | Amended details  |
|--|--|--|
| <b>&gt; Company Secretary</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><br><br><br><br><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br>Daniel Charles DAVIS<br><br><b>Address</b><br>The Kopje<br>7 Maes Brallen<br>Llandudno<br>Conwy<br>LL30 1JJ   | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><b>Address</b><br><br><br><br><br>UK Postcode    _ _ _ _ _<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Daniel Charles DAVIS<br>ceased to be secretary (if applicable)<br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br>Jeffrey James BLAKELEY<br><br><b>Address</b><br>2 White Horse Lane<br>London Colney<br>St Albans<br>Hertfordshire<br>AL2 1JX<br><br><b>Date of birth</b> 17/03/1950<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Sales Director | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><b>Address</b><br><br><br><br><br>UK Postcode    _ _ _ _ _<br>Date of birth    _ _ / _ _ / _ _ _ _<br>Nationality    _ _ _ _ _<br>Occupation    _ _ _ _ _<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Jeffrey James BLAKELEY ceased<br>to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><br><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>Daniel Charles DAVIS</b><br><br><br><br><br><br><br><br><br><br><br><b>Address</b><br><b>The Kopje</b><br><b>7 Maes Brallen</b><br><b>Llandudno</b><br><b>Conwy</b><br><b>LL30 1JJ</b><br><br><br><br><br><br><br><br><br><br><br><b>Date of birth</b> 03/10/1943<br><br><br><br><br><br><br><br><br><br><br><b>Nationality</b> British<br><br><br><br><br><br><br><br><br><br><br><b>Occupation</b> Company Director | <b>Name</b><br><br><br><br><br><br><br><br><br><br><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><br><br><br><br><br><br><br><br><br><b>Address</b><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Daniel Charles DAVIS ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><br><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>Eric Joseph DAVIS</b><br><br><br><br><br><br><br><br><br><br><br><b>Address</b><br><b>16 Foxcover Road</b><br><b>Heswall</b><br><b>Wirral</b><br><b>Merseyside</b><br><b>L63 3EQ</b><br><br><br><br><br><br><br><br><br><br><br><b>Date of birth</b> 24/08/1949<br><br><br><br><br><br><br><br><br><br><br><b>Nationality</b> British<br><br><br><br><br><br><br><br><br><br><br><b>Occupation</b> Company Director   | <b>Name</b><br><br><br><br><br><br><br><br><br><br><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><br><br><br><br><br><br><br><br><br><b>Address</b><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Eric Joseph DAVIS ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _    |

### Amended details

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

### Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Christopher Jeffrey FRANKS  
ceased to be director (if applicable)

١٠٠ / ١٠٠ / ١٠٠ / ١٠٠

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Gerrard Anthony HALL ceased to be director (if applicable)

5 - 1 / 1 - 1 / 1 - 1 - 1 - 1

*Particulars of a new Director must be notified on form 288.*

## Section 3: Share Capital

|  | Current details  | Amended details  |
|--|--|--|
| <b>&gt; Issued Share Capital</b><br><i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | <b>Class of share</b>  | Class of share   |
|  | Ordinary   |  |
|  | <b>Nominal value of each share</b><br>£1.00                    | Nominal value of each share                                |
|  | <b>Number of shares issued</b><br>102,000                      | Number of shares issued<br><u>102,000</u>                  |
|  | <b>Aggregate Nominal Value of issued shares</b><br>£102,000.00 | Aggregate Nominal Value of issued shares<br><u>102,000</u> |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Total number of shares issued</b><br>102,000                | Total number of shares issued<br><u>102,000</u>            |
|  | <b>Total Nominal value of shares issued</b><br>£102,000.00     | Total Nominal value of shares issued<br><u>102,000</u>     |

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 333636.**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details |  | Amended details         |   | Shares transferred   |  |  |              |               |                         |       |       |            |       |       |            |
|-----------------|--|-------------------------|---|--|--|--|--------------|---------------|-------------------------|-------|-------|------------|-------|-------|------------|
| >               | <b>Shareholder Name</b><br>Daniel Charles DAVIS<br><br><b>Address</b><br>The Kopje<br>7 Maes Brallen Llandudno<br>Conwy<br>LL30 1JJ<br><br><b>Shares held</b><br>Class<br>Ordinary       | <b>Number</b><br>100    | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><br><b>Shares held</b><br>Class<br>_____<br>_____<br><b>Number</b><br>_____<br>_____ | <b>Shares transferred by</b><br>Daniel Charles DAVIS<br><br><table border="0"> <tr> <td><b>Class</b></td> <td><b>Number</b></td> <td><b>Date of transfer</b></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>       |  |  | <b>Class</b> | <b>Number</b> | <b>Date of transfer</b> | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
| <b>Class</b>    | <b>Number</b>  | <b>Date of transfer</b> |   |  |  |  |              |               |                         |       |       |            |       |       |            |
| _____           | _____  | __/__/____              |   |  |  |  |              |               |                         |       |       |            |       |       |            |
| _____           | _____  | __/__/____              |   |  |  |  |              |               |                         |       |       |            |       |       |            |
| >               | <b>Shareholder Name</b><br>Eric DAVIS<br><br><b>Address</b><br>16 Foxcover Road<br>Heswall<br>Wirral<br>Merseyside<br>L60 1YB<br><br><b>Shares held</b><br>Class<br>Ordinary             | <b>Number</b><br>8000   | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><br><b>Shares held</b><br>Class<br>_____<br>_____<br><b>Number</b><br>_____<br>_____ | <b>Shares transferred by</b><br>Eric DAVIS<br><br><table border="0"> <tr> <td><b>Class</b></td> <td><b>Number</b></td> <td><b>Date of transfer</b></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>                 |  |  | <b>Class</b> | <b>Number</b> | <b>Date of transfer</b> | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
| <b>Class</b>    | <b>Number</b>  | <b>Date of transfer</b> |   |  |  |  |              |               |                         |       |       |            |       |       |            |
| _____           | _____  | __/__/____              |   |  |  |  |              |               |                         |       |       |            |       |       |            |
| _____           | _____  | __/__/____              |   |  |  |  |              |               |                         |       |       |            |       |       |            |
| >               | <b>Shareholder Name</b><br>Christopher Jeffrey FRANKS<br><br><b>Address</b><br>38 Turret Road<br>Wallasey Wirral<br>Merseyside<br>L45 5HP<br><br><b>Shares held</b><br>Class<br>Ordinary | <b>Number</b><br>4000   | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><br><b>Shares held</b><br>Class<br>_____<br>_____<br><b>Number</b><br>_____<br>_____ | <b>Shares transferred by</b><br>Christopher Jeffrey FRANKS<br><br><table border="0"> <tr> <td><b>Class</b></td> <td><b>Number</b></td> <td><b>Date of transfer</b></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table> |  |  | <b>Class</b> | <b>Number</b> | <b>Date of transfer</b> | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
| <b>Class</b>    | <b>Number</b>  | <b>Date of transfer</b> |   |  |  |  |              |               |                         |       |       |            |       |       |            |
| _____           | _____  | __/__/____              |   |  |  |  |              |               |                         |       |       |            |       |       |            |
| _____           | _____  | __/__/____              |   |  |  |  |              |               |                         |       |       |            |       |       |            |

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**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details  | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Signature]*  
(Director / Secretary)

Date

22 / 10 / 2002

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 18/9/2002
- If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 18th September 2003 please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

**KEMP & CO.,**  
**CHARTERED ACCOUNTANTS,**  
202-206 COTTON EXCHANGE BUILDING,  
Address 61, HALL STREET,  
LIVERPOOL L3 9LQ

Telephone number inc code

DX number if applicable

DX exchange

Postcode