



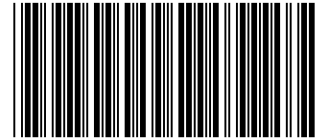
Companies House
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Annual Return

Company Name: **DARMATT PROPERTIES LIMITED**

Company Number: **04468460**



XHH90RXS

Received for filing in Electronic Format on the: **08/08/2007**

Company Details

Period Ending: **25/06/2007**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**4-5 MONASTERY ROAD
NEATH ABBEY
NEATH
WEST GLAMORGAN
UNITED KINGDOM
SA10 7DH**

Register of
Members Address:

**4-5 MONASTERY ROAD
NEATH ABBEY
NEATH
WEST GLAMORGAN
UNITED KINGDOM
SA10 7DH**

Register of Debenture
Holders Address:

**4-5 MONASTERY ROAD
NEATH ABBEY
NEATH
WEST GLAMORGAN
UNITED KINGDOM
SA10 7DH**

Details of Officers of the Company

Company Secretary:

Name: **MRS BEVERLEY CHRISTINE DAVIES** *Address:* **22 NEW ROAD
GELLINUDD
PONTARDAWE
SWANSEA
WEST GLAMORGAN
UNITED KINGDOM SA8 3DY**

Director 1:

Name: **MR MARTYN DAVID DAVIES** *Address:* **22 NEW ROAD
GELLINUDD
PONTARDAWE
SWANSEA
WEST GLAMORGAN
UNITED KINGDOM SA8 3DY**

Date of Birth: **24/04/1960**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MRS BEVERLEY CHRISTINE DAVIES** *Address:* **22 NEW ROAD
GELLINUDD
PONTARDAWE
SWANSEA
WEST GLAMORGAN
UNITED KINGDOM SA8 3DY**

Date of Birth: **22/12/1961**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	2	GBP2.000
TOTALS	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 25/06/2007

Name: **BEVERLEY CHRISTINE DAVIES**

Address: **22 NEW ROAD
GELLINUDD
PONTARDAWE
SWANSEA
WEST GLAMORGAN
UNITED KINGDOM SA8 3DY**

Shareholding 2:

1 ORDINARY Shares held as at 25/06/2007

Name: **MARTYN DAVID DAVIES**

Address: **22 NEW ROAD
GELLINUDD
PONTARDAWE
SWANSEA
WEST GLAMORGAN
UNITED KINGDOM SA8 3DY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/08/2007** *Authenticated:* **Yes (E/W)**