



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DARKMASS TECHNOLOGIES LIMITED**

Company Number: **05076142**

Date of this return: **17/03/2013**

SIC codes: **74909**

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

Situation of Registered Office: **14 DORRIEN CRESCENT
NORTH ORMESBY
MIDDLESBROUGH
CLEVELAND
TS3 7AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY PAUL**

Surname: **MCKEONE**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY PAUL**

Surname: **MCKEONE**

Former names:

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

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

Date of Birth: **17/01/1975** *Nationality:* **BRITISH**

Occupation: **PROJECT ENGINEERING
MANAGER**

Company Director 2

Type: **Person**
Full forename(s): ANTHONY JOHN

Surname: WARREN

Former names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/03/1975 *Nationality:* BRITISH

Occupation: RESEARCH AND DESIGN
EXECUTIVE

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 20 |
| | | <i>Aggregate nominal value</i> | 20 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 20 |
| | | <i>Total aggregate nominal value</i> | 20 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2013 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 : **10 ORDINARY shares held as at the date of this return**
Name: **ANTHONY MCKEONE**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **ANTHONY WARREN**

Authorisation

Authenticated

This form was authorised by one of the following:

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