



Companies House
— for the record —

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Annual Return



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Company Name: **DORMA GROUP LIMITED**

Company Number: **00011136**

Company Details

Period Ending: **01/08/2008**

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

Principal Business Activities:

SIC codes:

5141

5241

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BUILDING FIVE
UNIVERSAL SQUARE
DEVONSHIRE STREET
ARDWICK
MANCHESTER
M12 6JH**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN ANDREW SHINN**

Address: **1 HAMPSHIRE CLOSE
GLOSSOP
DERBYSHIRE
SK13 8SA**

Director 1 :

Name: **ANDREW DWAYNE
BARTMESS**

Address: **1 WALLEY WAY, UNIT A
REVERE
MA
UNITED STATES OF AMERICA
02151**

Date of Birth:

01/04/1960

Nationality:

Other

Occupation:

OPERATIONS EXECUTIVE

Director 2 :

Name: **DAVID GORDON COOPER**

Address: **19 BABERTON CRESCENT
JUNIPER GREEN
EDINBURGH
MIDLOTHIAN
EH14 5BW**

Date of Birth:

26/03/1958

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 3 :

Name: **MR MICHAEL GEORGE
HARTLEY**

Address: **70 RAVENS DEN ROAD,
RENHOLD,
BEDFORD,
BEDFORDSHIRE
MK41 0JY**

Date of Birth:
26/01/1949

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	33765961	GBP33765961
<i>TOTALS</i>	33765961	GBP33765961

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

33765961 ORDINARY Shares held as at 01/08/2008

Name: **DORMA HOLDINGS LIMITED
LOCHLEVEN MILLS**

Address: **KINROSS
KY13 8GL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2008**

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