



Companies House
— for the record —

363a^(ef)

Annual Return



XPL0D790

Received for filing in Electronic Format on the: **10/02/2009**

Company Name: **DAMS INTERNATIONAL LIMITED**

Company Number: **01277599**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

3614

*Registered Office
Address:*

**GORES ROAD
KNOWSLEY INDUSTRIAL
PARK NORTH
KIRKBY
MERSEYSIDE
L33 7XS**

*Register of
Members Address:*

**2 CHURCH ROAD
WAVERTREE
LIVERPOOL
L15 9EG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GEOFFREY JAMES
EDWARDS**

Address: **27 NOOK RISE
WAVERTREE
LIVERPOOL
MERSEYSIDE
L15 7JB**

Director 1 :

Name: **GEOFFREY JAMES
EDWARDS**

Address: **27 NOOK RISE
WAVERTREE
LIVERPOOL
MERSEYSIDE
L15 7JB**

Date of Birth: **29/04/1966** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR GARY GRINDLAY**

Address: **FORGE FARM MOLD ROAD
BODFARI
DENBIGHSHIRE
LL16 4DW**

Date of Birth: **06/09/1963** *Nationality:* **BRITISH** *Occupation:* **LOGISTICS AND PLANNING
DIRECTOR**

Director 3 :

Name: **JOHN HANCOCK**

Address: **14 CEDAR ROAD
WARRINGTON
CHESHIRE
WA5 3BU**

Date of Birth: **09/11/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **MELISSA MOORE**

Address: **3 TOWER ROAD NORTH
WIRRAL
MERSEYSIDE
CH60 6RT**

Date of Birth: **28/02/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 5 :

Name: **MRS BERNADETTE SCOTT**

Address: **SHERWOOD PIKES HEY ROAD CALDY
WIRRAL
MERSEYSIDE
L48 1PA**

Date of Birth: **21/09/1940**

Nationality: **BRITISH**

Occupation: **CLERICAL**

Director 6 :

Name: **MRS CHRISTINE SCOTT**

Address: **DAWPOOL STATION ROAD,
THURSTASTON
WIRRAL
MERSEYSIDE
CH61 0HL**

Date of Birth: **17/06/1948**

Nationality: **BRITISH**

Occupation: **CLERICAL**

Director 7 :

Name: **CHRISTOPHER SCOTT**

Address: **8 WOODCOT LANE
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH60 6SJ**

Date of Birth: **23/07/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 8 :

Name: **MR DEREK SCOTT**

Address: **SHERWOOD PIKES HEY ROAD CALDY
WIRRAL
MERSEYSIDE
L48 1PA**

Date of Birth: **12/09/1949**

Nationality: **BRITISH**

Occupation: **FACTORY MANAGER**

Director 9 :

Name: SEAN TOGHER

Address: 9 BLACK BROOK CLOSE
HEAPEY
CHORLEY
LANCASHIRE
PR6 9AJ

Date of Birth: 03/10/1966 Nationality: BRITISH

Occupation: ACCOUNTANT

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>
DEFERRED	1150000	GBP5750
ORDINARY	37502	GBP37502
TOTALS		
	1187502	GBP43252

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30000 DEFERRED Shares held as at 31/12/2008

Name: MICHELE ABRAHAM

Address:

Shareholding 2:

25000 DEFERRED Shares held as at 31/12/2008

Name:

STEVE BURNS

Address:

Shareholding 3:

7500 ORDINARY Shares held as at 31/12/2008

Name:

CHRISTINE SCOTT DISCRETIONARY TRUST

Address:

Shareholding 4:

10000 DEFERRED Shares held as at 31/12/2008

Name:

FRAN CONWAY

Address:

Shareholding 5:

30000 DEFERRED Shares held as at 31/12/2008

Name:

FRANK DUFFY

Address:

Shareholding 6:

10000 DEFERRED Shares held as at 31/12/2008

Name:

JULIE BARROW

Address:

Shareholding 7:

10000 ORDINARY Shares held as at 31/12/2008

Name:

BARRY SCOTT DISCRETIONARY TRUST

Address:

Shareholding 8:

10000 DEFERRED Shares held as at 31/12/2008

Name:

BARRY ROBINSON

Address:

Shareholding 9:

17500 ORDINARY Shares held as at 31/12/2008

Name:

BARRY SCOTT

Address:

Shareholding 1:

0

125000 DEFERRED Shares held as at 31/12/2008

Name:

EX-EMPLOYEES

Address:

Shareholding 1:
1 **10000 DEFERRED Shares held as at 31/12/2008**

Name: **JOHN BELL**

Address:

Shareholding 1:
2 **15000 DEFERRED Shares held as at 31/12/2008**

Name: **HELEN BENEDIKZ**

Address:

Shareholding 1:
3 **10000 DEFERRED Shares held as at 31/12/2008**

Name: **PETER ROBERTS**

Address:

Shareholding 1:
4 **10000 DEFERRED Shares held as at 31/12/2008**

Name: **CAROL ANN DONNACHIE**

Address:

Shareholding 1:
5 **100000 DEFERRED Shares held as at 31/12/2008**

Name: **GEOFFREY EDWARDS**

Address:

Shareholding 1:
6 **20000 DEFERRED Shares held as at 31/12/2008**

Name: **TIM WOODLEY**

Address:

Shareholding 1:
7 **10000 DEFERRED Shares held as at 31/12/2008**

Name: **TONY MOONEY**

Address:

Shareholding 1:
8 **15000 DEFERRED Shares held as at 31/12/2008**

Name: **SCOTT MCINNES**

Address:

Shareholding 1:
9 **10000 DEFERRED Shares held as at 31/12/2008**

Name: **DAVID NORBURN**

Address:

Shareholding 2:
0 70000 DEFERRED Shares held as at 31/12/2008

Name: JOHN SMITH

Address:

Shareholding 2:
1 10000 DEFERRED Shares held as at 31/12/2008

Name: KEITH HARRISON

Address:

Shareholding 2:
2 40000 DEFERRED Shares held as at 31/12/2008

Name: SYLVIA JONES

Address:

Shareholding 2:
3 **25000 DEFERRED Shares held as at 31/12/2008**

Name: **ALAN WILLIAMS**

Address:

Shareholding 2:
4 **40000 DEFERRED Shares held as at 31/12/2008**

Name: **JOHN HANCOCK**

Address:

Shareholding 2:
5 **30000 DEFERRED Shares held as at 31/12/2008**

Name: **JAQUI WRIGLEY**

Address:

Shareholding 2:
6 **25000 DEFERRED Shares held as at 31/12/2008**

Name: **JOHN S SMITH**

Address:

Shareholding 2:
7 **10000 DEFERRED Shares held as at 31/12/2008**

Name: **KEVIN MCKANE**

Address:

Shareholding 2:
8 **40000 DEFERRED Shares held as at 31/12/2008**

Name: **DAVID GORMAN**

Address:

Shareholding 2:
9 10000 DEFERRED Shares held as at 31/12/2008

Name: THOMAS HIBBS

Address:

Shareholding 3:
0 10000 DEFERRED Shares held as at 31/12/2008

Name: SHARON KEMP

Address:

Shareholding 3:
1 20000 DEFERRED Shares held as at 31/12/2008

Name: LESLEY SMITH

Address:

Shareholding 3:
2 **40000 DEFERRED Shares held as at 31/12/2008**

Name: **SEAN TOGHER**

Address:

Shareholding 3:
3 **10000 DEFERRED Shares held as at 31/12/2008**

Name: **DARRYN O BRIEN**

Address:

Shareholding 3:
4 **2502 ORDINARY Shares held as at 31/12/2008**

Name: **CHRISTOPHER SCOTT**

Address:

Shareholding 3:
5 **20000 DEFERRED Shares held as at 31/12/2008**

Name: **BRIAN O CONNELL**

Address:

Shareholding 3:
6 **10000 DEFERRED Shares held as at 31/12/2008**

Name: **STUART SCOTT**

Address:

Shareholding 3:
7 **300000 DEFERRED Shares held as at 31/12/2008**

Name: **DEREK SCOTT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/02/2009**

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