



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XXGRFMK

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*Company Name:* **DICAM TECHNOLOGY LTD.**

*Company Number:* **02842560**

*Date of this return:* **27/07/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **THE MANSE  
MANSE LANE, CRATFIELD  
HALESWORTH  
SUFFOLK  
IP19 0DJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK CHARLES CARLISLE**

*Surname:* **NOWELL**

*Former names:*

*Service Address:* **THE MANSE MANSE LANE  
CRATFIELD  
HALESWORTH  
SUFFOLK  
IP19 0DJ**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **NICHOLAS**

*Surname:*                **BIRD**

*Former names:*

*Service Address:*        **LABURNUM COTTAGE 37 THE SQUARE  
SPENCERS WOOD  
READING  
RG7 1BS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/08/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **HUGH GORDON**

*Surname:* **CRABTREE**

*Former names:*

*Service Address:* **ASHLEIGH HOUSE 236 WOKINGHAM ROAD  
READING  
RG6 1JS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/11/1953** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK CHARLES CARLISLE**

*Surname:*                **NOWELL**

*Former names:*

*Service Address:*        **THE MANSE MANSE LANE  
CRATFIELD  
HALESWORTH  
SUFFOLK  
IP19 0DJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/05/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES RANKING EQUALLY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2010-07-27  
*Name:* NICHOLAS BIRD

*Shareholding 2* : 100 ORDINARY shares held as at 2010-07-27  
*Name:* HUGH GORDON CRABTREE

*Shareholding 3* : 100 ORDINARY shares held as at 2010-07-27  
*Name:* MARK CHARLES CARLISLE NOWELL

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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