



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJTLI26K**

*Received for filing in Electronic Format on the: 11/08/2008*

*Company Name:* **DMM LIMITED**

*Company Number:* **03582035**

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### *Company Details*

*Period Ending:* **16/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**12 TOP ANGEL  
BUCKINGHAM  
INDUSTRIAL PARK  
BUCKINGHAM  
BUCKINGHAMSHIRE  
MK18 1TH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOHN EDWARD GOOCH**

*Address:* **5 HARRIS CLOSE  
BRACKLEY  
NORTHAMPTONSHIRE  
NN13 6NS**

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### *Director 1 :*

*Name:* **JOHN EDWARD GOOCH**

*Address:* **5 HARRIS CLOSE  
BRACKLEY  
NORTHAMPTONSHIRE  
NN13 6NS**

*Date of Birth:*

**15/10/1938**

*Nationality:*

**BRITISH**

*Occupation:*

**CO DIRECTOR**

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### *Director 2 :*

*Name:* **ROBERT ANDREW GOOCH**

*Address:* **9 BLENHEIM  
CROUGHTON  
BRACKLEY  
NORTHAMPTONSHIRE  
NN13 5LP**

*Date of Birth:*

**13/06/1966**

*Nationality:*

**BRITISH**

*Occupation:*

**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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2008 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 16/06/2008**

*Name:* **ROBERT ANDREW GOOCH**  
*Address:* **9 BLENHEIM  
CROUGHTON BRACKLEY  
NORTHANTS  
NN13 5LP**

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### Authorisation

*Authoriser Designation:* **director**

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

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