



*Companies House*  
— for the record —

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

**Annual Return**



**XR5KN7FM**

*Received for filing in Electronic Format on the:* **16/02/2009**

*Company Name:* **DACTA LIMITED**

*Company Number:* **05067708**

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### *Company Details*

*Period Ending:* **25/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**NEW MILL HOUSE 183  
MILTON PARK  
ABINGDON  
OXFORDSHIRE  
OX14 4SE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ERIC HOLLINRAKE**

*Address:* **4 STEPTOE CLOSE  
GROVE  
WANTAGE  
OXON  
OX12 0AY**

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*Director 1 :*

*Name:* **DR GRAHAM WILLIAM  
FARROW**

*Address:* **LITTLE GADLAS FARM GADLAS  
ELLESMERE  
SHROPSHIRE  
SY12 9DY**

*Date of Birth:* **03/03/1951**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **NEIL ALEXANDER MARTIN  
RHIND**

*Address:* **18 LIME TREE DRIVE  
FARNDON  
CHESTER  
CHESHIRE  
CH3 6PN**

*Date of Birth:* **22/12/1952**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:* **RONAN ANTHONY SMITH**      *Address:* **GLEBE HOUSE POUND LANE  
CLANFIELD  
BAMPTON  
OXFORDSHIRE  
OX18 2QZ**

*Date of Birth:* **19/12/1965**      *Nationality:* **IRISH**      *Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **NICHOLAS CHARLES  
STACEY**      *Address:* **9 SEDGEWELL ROAD  
SONNING COMMON  
READING  
BERKSHIRE  
RG4 9TA**

*Date of Birth:* **11/04/1959**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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*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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 25/01/2009**

*Name:*

**RM PLC**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/02/2009**

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