



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1BVQOJS

Company Name: **DAMAR SYSTEMS LIMITED**

Company Number: **05467164**

Date of this return: **31/05/2012**

SIC codes: **43210**

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

Situation of Registered Office: **24 CENTRAL PRECINCT, WINCHESTER
ROAD, CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 2GA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DARREN**

Surname: **BUTT**

Former names:

Service Address: **40 GLENFIELD AVENUE
BITTERNE
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO18 4ER**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/11/1976**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK BRIAN**

Surname: **TUCKER**

Former names:

Service Address: **53 SQUIRREL DRIVE
SHOUNG
SOUTHAMPTON
HAMPSHIRE
SO19 8SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-10-31

Name: **DAVID FIELDS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
MARK TUCKER

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
DARREN BUTT

Authorisation

Authenticated

This form was authorised by one of the following:

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