



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 20/04/2016

X55C193D

*Company Name:* **DATRIS LIMITED**

*Company Number:* **09523787**

*Date of this return:* **02/04/2016**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **WELSH ICE CAERPHILLY BUSINESS PARK  
CAERPHILLY  
MID GLAMORGAN  
WALES  
CF83 3GG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JEREMY PAUL**

*Surname:* **NORTH**

*Former names:*

*Service Address:* **3 RAVENSCOURT CLOSE  
PENYLAN  
CARDIFF  
WALES  
CF23 9DJ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **TAYLOR**

*Former names:*

*Service Address:*        **SGUBOR Y NEUADD CWMCAMLAIS  
BRECON  
POWYS  
WALES  
LD3 8TE**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **\*\*/03/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAFYDD**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **BRYN TEG WAUNFAWR  
CAERNARFON  
GWYNEDD  
WALES  
LL55 4BX**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/03/1956** *Nationality:* **WELSH**

*Occupation:* **MARKETING CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2016 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* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID TAYLOR**

*Shareholding 2* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **JEREMY NORTH**

*Shareholding 3* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **DAFYDD DAVIES**

## *Authorisation*

*Authenticated*

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

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