



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the:* 12/05/2009

*Company Name:* DORMY LIMITED

*Company Number:* 00151549

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*Company Details*

*Period Ending:* 10/05/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

2513

*Registered Office  
Address:*

UNIT 4 WHARTON  
STREET  
BIRMINGHAM  
UK  
B7 5TR

*Register of  
Members Address:*

144 NEILSTON ROAD  
PAISLEY  
PA2 6QH

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR DEREK FINLAYSON  
MERCHANT**

*Address:* **15 AIDANS BRAE  
CLARKSTON  
GLASGOW  
STRATHCLYDE  
UK  
G76 7EP**

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*Director 1 :*

*Name:* **IAN PHILIP BRADBEER**

*Address:* **SUNNYWAYS 16 TITTENSOR ROAD  
BARLASTON  
STOKE ON TRENT  
STAFFORDSHIRE  
ST12 9DN**

*Date of Birth:* **25/07/1962**    *Nationality:* **British**

*Occupation:* **MANAGING DIRECTOR**

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*Director 2 :*

*Name:* **MR DEREK FINLAYSON  
MERCHANT**

*Address:* **15 AIDANS BRAE  
CLARKSTON  
GLASGOW  
STRATHCLYDE  
UK  
G76 7EP**

*Date of Birth:* **04/01/1975**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: MICHAEL PEDUZZI

Address: 21 WUERTTEMBERGSTRASSE  
ALTMUNSTER  
AUSTRIA  
4813

Date of Birth: 28/12/1959 Nationality: Austrian

Occupation: DIRECTOR

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Director 4 :

Name: MARKUS GEORG WERCHER

Address: ALPENBLICKSTR 66  
LEONDING  
UPPER AUSTRIA 4060  
AUSTRIA

Date of Birth: 12/01/1966 Nationality: Other

Occupation: SBU 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>14106</b>	<b>GBP14106</b>
<b>PREFERENCE</b>	<b>0</b>	<b>GBP0</b>
<i>TOTALS</i>	<b>14106</b>	<b>GBP14106</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**14105 ORDINARY Shares held as at 10/05/2009**

*Name:* **TRODAT (UK) LIMITED**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 10/05/2009**

*Name:* **TRODAT GMBH**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/05/2009**

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