



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 29/05/2008

Company Name: **DORMY LIMITED**

Company Number: **00151549**

Company Details

Period Ending: **10/05/2008**

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: **DEREK FINLAYSON MERCHANT** *Address:* **15 BRAIDHOLM CRESCENT
GLASGOW
STRATHCLYDE
G46 6HH**

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**

Director 2 :

Name: **ALFRED FELDBAUER** *Address:* **4650 LAMBACH
PETER ROSEGGER STR 19
AUSTRIA**

Date of Birth: **05/11/1961** *Nationality:* **Austrian** *Occupation:* **DIRECTOR**

Director 3 :

Name: **DEREK FINLAYSON
MARCHANT**

Address: **15 BRAIDHOLM CRESCENT
GLASGOW
STRATHCLYDE
G46 6HH**

Date of Birth:

04/01/1975

Nationality:

British

Occupation:

ACCOUNTANT

Director 4 :

Name: **MICHAEL PEDUZZI**

Address: **21 WUERTTEMBERGSTRASSE
ALTMUNSTER
AUSTRIA
4813**

Date of Birth:

28/12/1959

Nationality:

Austrian

Occupation:

DIRECTOR

Director 5 :

Name: **MARKUS GEORG WERCHER**

Address: **ALPENBLICKSTR 66
LEONDING
UPPER AUSTRIA 4060
AUSTRIA**

Date of Birth:

12/01/1966

Nationality:

Other

Occupation:

SBU 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>
ORDINARY	14106	GBP14106
PREFERENCE	0	GBP0
<i>TOTALS</i>		
	14106	GBP14106

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2008 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 10/05/2008

Name: **TRODAT (UK) LIMITED**
Address: **144 NEILSTON ROAD**
PAISLEY
PA2 6QY

Shareholding 2:

1 ORDINARY Shares held as at 10/05/2008

Name: **TRODAT GMBH**
Address: **LINZER STRASSE 156 WELS**
AUSTRIA

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/05/2008**

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