



Annual Return

Company Name: **Darnley and Taylor Limited**

Company Number: **00887330**



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Company Name: **Darnley and Taylor Limited**

Company Number: **00887330**

Date of this return: **28/05/2016**

Sic Codes: **74990**

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

Situation of **5 NORTH COURT ARMSTRONG ROAD MAIDSTONE KENT**

Registered Office: **UNITED KINGDOM ME15 6JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR SAMEER**
Surname: **MALANI**
Service Address: **JUMEIRAH PARK AL THANYAH FIFTH DUBAI PLOT NO 1920
(JUMEIRAH PARK JPL3VL083)
UNITED ARAB EMIRATES**

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Company Director 1

Type: **Person**
Full Forename(s): **MRS KHUSHI**
Surname: **MALANI**
Service Address: **UNION SPECIAL MEDWAY DMCC JUMEIRAH LAKE TOWERS X-2
BUILDING UNIT 207
UNITED ARAB EMIRATES 120964**

Country/State **UNITED ARAB EMIRATES**
Usually Resident:
Date of Birth: ****/07/1980** Nationality: **INDIAN**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR SAMEER DEEPAK**
Surname: **MALANI**
Service Address: **UNION SPECIAL MEDWAY DMCC JUMEIRAH LAKE TOWERS X-2
BUILDING UNIT 207
UNITED ARAB EMIRATES 120964**

Country/State **UNITED ARAB EMIRATES**
Usually Resident:
Date of Birth: ****/10/1979** Nationality: **INDIAN**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING RIGHTS AND FULL EQUITY RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	1000 ORDINARY shares held as at the date of this return
Name:	SAMEER DEEPAK MALANI

Authorisation

Authenticated

This form was authorised by one of the following:

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

