



Companies House
— for the record —

AR01 (ef)

Annual Return



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XH514GLP

Company Name: **J.R. DARE LIMITED**

Company Number: **01292961**

Date of this return: **18/12/2009**

SIC codes: **2924**
5114

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

Situation of Registered Office: **UNIT 4 MIDDLEMORE LANE WEST
REDHOUSE INDUSTRIAL ESTATE
ALDRIDGE
WEST MIDLANDS
WS9 8BG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JOHN RICHARD**

Surname: **DARE**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **MR AHMAD**
Surname: **MEHDI**
Former names:
Service Address: **ROSE ACRE**
 SPOUT LANE
 MOBBERLEY
 CHESHIRE
 WA16 7HU

Company Director **1**

Type: **Person**
Full forename(s): **JOHN RICHARD**
Surname: **DARE**
Former names:
Service Address: **ROSE ACRE**
 SPOUT LANE
 MOBBERLEY
 CHESHIRE
 WA16 7HU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR AHMAD**

Surname: **MEHDI**

Former names:

Service Address: **2 SINCLAIR AVENUE
MANCHESTER
LANCASHIRE
M8 4FL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1968** *Nationality:* **BRITISH**

Occupation: **FINACIAL CONTROLLE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	42750
	GBP	<i>Aggregate nominal value</i>	42750
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	42750
		<i>Total aggregate nominal value</i>	42750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2009 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:

42750 ORDINARY Shares held as at 18/12/2009

Name:

JOHN RICHARD DARE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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