



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/05/2014**

X38005EI

Company Name: **DARKBRIDGE LIMITED**

Company Number: **01752784**

Date of this return: **30/04/2014**

SIC codes: **77390**

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

Situation of Registered Office: **WINTERWOOD
6 HILL HOUSES, FARLOW
CLEOBURY MORTIMER KIDDERMINSTER
WORCESTERSHIRE
DY14 0JA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**SIDAWAYS CHARTERED ACCOUNTANTS
5-6 LONG LANE
ROWLEY REGIS
WEST MIDLANDS
B65 0JA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

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

Surname: **GRAINGER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GRAINGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/02/1963** Nationality: **BRITISH**
Occupation: **TECHNICIAN (PRODUCTION
ENGINEERING)**

Company Director 2

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

Surname: **GRAINGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/07/1966** Nationality: **BRITISH**
Occupation: **TECHNICIAN (MECHANICAL
ENGINEER)**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK PARI PASSU AS TO ALL VOTING, DIVIDEND AND CAPITAL RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **IVAN GRAINGER**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ROBIN GRAINGER**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **J M GRAINGER**

Name: **NEVILLE GRAINGER**

Shareholding 4 : **125 ORDINARY shares held as at the date of this return**
Name: **NATHAN JAMES GRAINGER**

Shareholding 5 : **125 ORDINARY shares held as at the date of this return**
Name: **REBECCA JADE GRAINGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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