



Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/12/2009**

Company Name: **DARATH PROPERTIES LIMITED**

Company Number: **02260894**

Date of this return: **01/12/2009**

SIC codes: **7032**

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

Situation of Registered Office: **LITTON HOUSE, SAVILLE ROAD
PETERBOROUGH
CAMBRIDGESHIRE
PE3 7PR**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **NEWTON**

Former names:

Service Address: **THE DAIRY, LOWER FARM
MAIN STREET, GLAPTHORN
PETERBOROUGH
PE8 5BE**

Company Director **1**

Type: **Person**

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

Surname: **NEWTON**

Former names:

Service Address: **THE DAIRY, LOWER FARM
MAIN STREET, GLAPTHORN
PETERBOROUGH
PE8 5BE**

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

Date of Birth: **20/08/1948**

Nationality: **BRITISH**

Occupation: **BUSINESS
CONSULTANT/DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PATRICIA MARY**
Surname: **NEWTON**
Former names:
Service Address: **THE DAIRY, LOWER FARM**
 GLAPTHORN
 PETERBOROUGH
 CAMBRIDGESHIRE
 PE8 5BE

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

Date of Birth: **17/03/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	46000
	GBP	<i>Aggregate nominal value</i>	46000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	46000
		<i>Total aggregate nominal value</i>	46000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2009 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:

10080 ORDINARY Shares held as at 01/12/2009

Name:

MICHAEL NEWTON

Address:

Shareholding 2:

35000 ORDINARY Shares held as at 01/12/2009

Name:

PATRICIA MARY NEWTON

Address:

Shareholding 3:

460 ORDINARY Shares held as at 01/12/2009

Name:

THOMAS MATTHEW NEWTON

Address:

Shareholding 4:

460 ORDINARY Shares held as at 01/12/2009

Name:

DAVID JOHN NEWTON

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.