



Companies House

AR01 (ef)

Annual Return



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Company Name: **DRAK DESIGNS LIMITED**

Company Number: **03002608**

Date of this return: **16/12/2013**

SIC codes: **74909**

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

Situation of Registered Office: **30 PARKFIELD ROAD
LONG BUCKBY
NORTHAMPTON
NN6 7QJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **AVRIL**

Surname: **MCNALLY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **ROBERT FRANCIS**

Surname: **MCNALLY**

Former names:

Service Address: **30 PARKFIELD ROAD
LONG BUCKBY
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 7QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1960**

Nationality: **BRITISH**

Occupation: **RESEARCH ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **R.F. MCNALLY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **AVRIL MCNALLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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