



Companies House
— for the record —

AR01 (ef)

Annual Return



XYV5EL93

Received for filing in Electronic Format on the: **29/06/2010**

Company Name: **DATURA LIMITED**

Company Number: **03581203**

Date of this return: **15/06/2010**

SIC codes: **7230**

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

Situation of Registered Office: **34 PARK STREET
LONDON
W1K 2JD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ALASTAIR MACNAUGHTON**

Surname: **STUART**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

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

Surname: **BRADY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1958** *Nationality:* **BRITISH**

Occupation: **SYSTEMS MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR ALASTAIR MACNAUGHTON**

Surname: **STUART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9293
		<i>Aggregate nominal value</i>	1858.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Class of shares	PREFERENCE	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO PREFERENCE IN DIVIDEND ALLOCATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9493
		<i>Total aggregate nominal value</i>	1898.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2010 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

1309 ORDINARY Shares held as at 15/06/2010

Name: **JOHN BRADY**

Address:

Shareholding : 2

1120 ORDINARY Shares held as at 15/06/2010

Name: **HUGH MACKAY**

Address:

Shareholding : 3

237 ORDINARY Shares held as at 15/06/2010

Name: **R M STUART**

Address:

Shareholding : 4

204 ORDINARY Shares held as at 15/06/2010

Name: **SIMON FEDIDA**

Address:

Shareholding : 5

123 ORDINARY Shares held as at 15/06/2010

Name: **FIONA STUART**

Address:

Name: **IAIN MACNAUGHTON STUART**

Address:

Shareholding : 6

4 ORDINARY Shares held as at 15/06/2010

Name: **ROD BATCHELOR**

Address:

Shareholding : 7

6036 ORDINARY Shares held as at 15/06/2010

Name: **ALASTAIR M STUART**

Address:

Shareholding : 8

157 PREFERENCE Shares held as at 15/06/2010

Name: **ALASTAIR M STUART**

Address:

Shareholding : 9

43 PREFERENCE Shares held as at 15/06/2010

Name: **JOHN BRADY**

Address:

Shareholding : 10

260 ORDINARY Shares held as at 15/06/2010

Name: **PHILIP DALE**

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.