



Companies House

AR01 (ef)

Annual Return



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Company Name: **DART RECRUITMENT LIMITED**

Company Number: **03726631**

Date of this return: **04/03/2016**

SIC codes: **78200**
78109

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

Situation of Registered Office: **21 BRIDGE STREET**
CARMARTHEN
DYFED
SA31 3JS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LISA HENRIETTA**

Surname: **DAGGE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **FRATER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/12/1976** Nationality: **BRITISH**
Occupation: **RECRUITMENT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHING TO THE ORDINARY SHARES ARE AS FOLLOWS:- AS REGARDS INCOME:- THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE DIVIDENDS IN PREFERENCE TO ALL OTHER CLASSES OF SHARES IN THE COMPANY AS DECIDED BY THE DIRECTORS OF THE COMPANY AT THEIR ABSOLUTE DISCRETION FROM TIME TO TIME PROVIDED IT IS LEGAL FOR THE COMPANY TO DECLARE AND PAY SUCH DIVIDEND. AS REGARDS VOTING:- THE ORDINARY SHARES SHALL ENTITLE THE HOLDERS TO ATTEND AND VOTE AT AND RECEIVE NOTICE OF ANY GENERAL MEETING OF THE COMPANY AS HOLDERS OF ORDINARY SHARES IN THE COMPANY. AS REGARDS TRANSFERS:- THE ORDINARY SHARES SHALL BE SUBJECT TO THE TRANSFER PROCEDURE SET OUT IN THE ORIGINAL ARTICLES.

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHING TO THE 'B' SHARES ARE AS FOLLOWS:- AS REGARDS INCOME:- THE HOLDERS OF THE 'B' SHARES SHALL BE ENTITLED TO RECEIVE DIVIDENDS UPON ACHIEVING TARGET PROFITS AS DECIDED BY THE DIRECTORS OF THE COMPANY AT THEIR ABSOLUTE DISCRETION FROM TIME TO TIME PROVIDED IT IS LEGAL FOR THE COMPANY TO DECLARE AND PAY SUCH DIVIDEND. ON THE WINDING UP OF THE COMPANY DIVIDENDS SHALL BE VOTED AT THE DISCRETION OF THE MANAGING DIRECTOR. AS REGARDS TRANSFERS:- THE 'B' SHARES SHALL BE SUBJECT TO THE TRANSFER PROCEDURE SET OUT IN THE ORIGINAL ARTICLES. THE VALUE OF THE 'B' SHARES ON DISSOLUTION OR SALE OF THE COMPANY WILL BE AT PAR VALUE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2016 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 : **1 ORDINARY B shares held as at the date of this return**
Name: **CATHY EVANS**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN FRATER**

Authorisation

Authenticated

This form was authorised by one of the following:

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