

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

04/01/2016

Company Name:

DARK ANGEL TECHNOLOGIES LTD.

Company Number:

04202413

Date of this return:

04/01/2016

SIC codes:

99999

Company Type:

Private company limited by shares

Situation of Registered

om

Office:

57 WINDMILL STREET

GRAVESEND

KENT DA12 1BB

Officers of the company

Company Secretar	y 1
Type:	Person
Full forename(s):	MR GREGORY
Surname:	HEALY
Former names:	
Service Address:	8 THE DELL
	GREENHITHE
	KENT ENGLAND
	DA9 9XG

Company Director 1

Type: Person

Full forename(s): MISS PATRICIA ISIBHAKHOME

Surname: ONOJAIFE

Former names:

Service Address: 8 THE DELL

GREENHITHE

KENT DA9 9XG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1972 Nationality: BRITISH

Occupation: IT SERVICES

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

(A) SHARES HAVE VOTING RIGHTS (B) SHAREHOLDERS HAVE RIGHTS TO DIVIDENDS

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2016 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 : 0 ORDINARY shares held as at the date of this return

40 shares transferred on 2016-01-04

Name: BRENDA HEALY

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: GREGORY HEALY

Shareholding 3 : 50 ORDINARY shares held as at the date of this return

Name: PATRICIA ONOJAIFE

Shareholding 4 : 0 ORDINARY shares held as at the date of this return

35 shares transferred on 2016-01-04

Name: KAREN ONOJAIFE

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.