



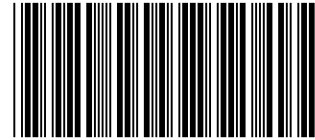
Companies House
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Annual Return

Company Name: **DARAY LIMITED**

Company Number: **05276678**



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Received for filing in Electronic Format on the: **15/11/2005**

Company Details

Period Ending: **03/11/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
3150

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**1 REDDICAP TRADING ESTATE
SUTTON COLDFIELD
WEST MIDLANDS
B75 7BU**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RUSSELL GLYN MALLEN**

Address: **33 ANTON DRIVE
WALMLEY
SUTTON COLDFIELD
WEST MIDLANDS B76 1XQ**

Director 1:

Name: **RUSSELL GLYN MALLEN**
Date of Birth: **03/09/1969**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **33 ANTON DRIVE
WALMLEY
SUTTON COLDFIELD
WEST MIDLANDS B76 1XQ**

Director 2:

Name: **PHILLIP DAMIAN WRIGHT** *Address:* **36 MOIRA ROAD**
Date of Birth: **15/08/1969** **WOODVILLE**
Nationality: **BRITISH** **SWADLINCOTE**
Occupation: **DIRECTOR** **DERBYSHIRE DE11 8DQ**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	80000	GBP80000
TOTALS	80000	GBP80000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

24000 ORDINARY Shares held as at 03/11/2005

Name: **PHILLIP DAMIAN WRIGHT**

Address: **36 MOIRA ROAD**
WOODVILLE
SWADLINCOTE
DERBYSHIRE
U.K. DE11 8DQ

Shareholding 2:

15200 ORDINARY Shares held as at 03/11/2005

Name: **NICHOLAS EMANUEL JOELS**

Address: **20 COPSE WOOD WAY**
NORTHWOOD
MIDDLESEX
U.K HA6 2UF

Shareholding 3:

16800 ORDINARY Shares held as at 03/11/2005

Name: **HILARY PHYLLIS BODEN**

Address: **24 MOOR HALL DRIVE
SUTTON COLDFIELD
WEST MIDLANDS
U. K. B75 6LR**

Shareholding 4:

24000 ORDINARY Shares held as at 03/11/2005

Name: **JULIA STAFFORD**

Address: **14 MANOR PARK DRIVE
WESTONING
BEFORD
BEDFORDSHIRE
U.K. MK45 5LS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/11/2005** *Authenticated:* **Yes (E/W)**