



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/11/2008**

Company Name: **DARAY LIMITED**

Company Number: **05276678**

Company Details

Period Ending: **03/11/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **MR RUSSELL GLYN
MALLEN**

Address: **1 OLD STATION MEWS, BURNETT
ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B74 3EZ**

Director 1 :

Name: **GORDON BARRY BODEN**

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

Date of Birth:

11/09/1940

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **NICHOLA KELLY MILLS**

Address: **17 BARONS CROFT
STOCKINGFORD
NUNEATON
WARWICKSHIRE
CV10 9QQ**

Date of Birth:

22/06/1976

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **MR PHILLIP DAMIAN
WRIGHT**

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

Date of Birth: **15/08/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	258000	GBP258000
<i>TOTALS</i>	258000	GBP258000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12000 ORDINARY Shares held as at 03/11/2008

Name: **JULIA STAFFORD**

Address:

Shareholding 2:

75200 ORDINARY Shares held as at 03/11/2008

Name:

HILARY PHYLLIS BODEN

Address:

Shareholding 3:

72800 ORDINARY Shares held as at 03/11/2008

Name:

NICHOLAS EMANUEL JOELS

Address:

Shareholding 4:

77400 ORDINARY Shares held as at 03/11/2008

Name:

PHILLIP DAMIAN WRIGHT

Address:

Shareholding 5:

12000 ORDINARY Shares held as at 03/11/2008

Name:

JON STAFFORD

Address:

Shareholding 6:

8600 ORDINARY Shares held as at 03/11/2008

Name:

NICOLA JANE SMITH

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/11/2008**

Authenticated: **Yes (E/W)**