



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/11/2013**

X2KJ7PFC

Company Name: **DARAY LIMITED**

Company Number: **05276678**

Date of this return: **03/11/2013**

SIC codes: **46690**

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

Situation of Registered Office: **UNIT 1 MARQUIS DRIVE
MOIRA
DERBYSHIRE
UNITED KINGDOM
DE12 6EJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O BODEN PIPER LIMITED
BUSINESS SERVICES CENTRE 446-450 KINGSTANDING ROAD
BIRMINGHAM
UNITED KINGDOM
B44 9SA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GORDON BARRY**

Surname: **BODEN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/09/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS NICHOLA KELLY**

Surname: **HOWARD**

Former names:

Service Address: **UNIT 1 MARQUIS DRIVE
MOIRA
DERBYSHIRE
UNITED KINGDOM
DE12 6EJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/06/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PHILLIP DAMIAN**

Surname: **WRIGHT**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	258000
		<i>Aggregate nominal value</i>	258000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	258000
		<i>Total aggregate nominal value</i>	258000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2013 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 : **12000 ORDINARY shares held as at the date of this return**
Name: **JULIA STAFFORD**

Shareholding 2 : **75200 ORDINARY shares held as at the date of this return**
Name: **HILARY PHYLLIS BODEN**

Shareholding 3 : **72800 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS EMANUEL JOELS**

Shareholding 4 : **77400 ORDINARY shares held as at the date of this return**
Name: **PHILLIP DAMIAN WRIGHT**

Shareholding 5 : **12000 ORDINARY shares held as at the date of this return**
Name: **JON STAFFORD**

Shareholding 6 : **8600 ORDINARY shares held as at the date of this return**
Name: **NICOLA JANE SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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