



Companies House
— for the record —

AR01 (ef)

Annual Return



X537BF79

Received for filing in Electronic Format on the: **23/11/2009**

Company Name: **DARAY LIMITED**

Company Number: **05276678**

Date of this return: **03/11/2009**

SIC codes: **3150**

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

Situation of Registered Office: **1 REDDICAP TRADING ESTATE
SUTTON COLDFIELD
WEST MIDLANDS
B75 7BU**

Single Alternative Inspection Location (SAIL)

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

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

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)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR RUSSELL GLYN
<i>Surname:</i>	MALLEN
<i>Former names:</i>	
<i>Service Address:</i>	1 OLD STATION MEWS, BURNETT ROAD SUTTON COLDFIELD WEST MIDLANDS B74 3EZ

Company Director **1**

Type: **Person**
Full forename(s): **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): **NICHOLA KELLY**
Surname: **MILLS**
Former names:
Service Address: **17 BARONS CROFT**
 STOCKINGFORD
 NUNEATON
 WARWICKSHIRE
 CV10 9QQ

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
	GBP	<i>Aggregate nominal value</i>	258000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</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 03/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

12000 ORDINARY Shares held as at 03/11/2009

Name:

JULIA STAFFORD

Address:

Shareholding 2:

75200 ORDINARY Shares held as at 03/11/2009

Name:

HILARY PHYLLIS BODEN

Address:

Shareholding 3:

72800 ORDINARY Shares held as at 03/11/2009

Name:

NICHOLAS EMANUEL JOELS

Address:

Shareholding 4:

77400 ORDINARY Shares held as at 03/11/2009

Name:

PHILLIP DAMIAN WRIGHT

Address:

Shareholding 5:

12000 ORDINARY Shares held as at 03/11/2009

Name:

JON STAFFORD

Address:

Shareholding 6:

8600 ORDINARY Shares held as at 03/11/2009

Name:

NICOLA JANE SMITH

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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