



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/05/2013**

**X29BF494**

*Company Name:* **DRAWLIN LIMITED**

*Company Number:* **05824941**

*Date of this return:* **22/05/2013**

*SIC codes:* **82110**

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

*Situation of Registered Office:* **THE DATABANK UNIT 5 REDHILL DISTRIBUTION CENTRE  
SALBROOK ROAD  
REDHILL  
SURREY  
UNITED KINGDOM  
RH1 5DY**

## 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 CARE OF ID SUPPORT SERVICES GROUP LIMITED  
UNIT B2 BROOKSIDE BUSINESS PARK, GREENGATE  
MIDDLETON  
MANCHESTER  
UNITED KINGDOM  
M24 1GS**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SARAH LESLEY**

*Surname:* **WAUDBY**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ADAM THOMAS**

*Surname:*                         **COUNCELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/06/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHARLES ANTONY LAWRENCE**

*Surname:* **SKINNER**

*Former names:*

*Service Address:* **66 GROSVENOR STREET  
LONDON  
W1K 3JL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/06/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES OF £1 EACH</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2013 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* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN DUNN**

*Shareholding 2* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID METCALFE**

*Shareholding 3* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **MARK DENNIS**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CLAIRE DUNN**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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