



Companies House
— for the record —

363a_(ef)

Annual Return



XPN4479X

Received for filing in Electronic Format on the: **10/02/2009**

Company Name: **DARO GROUP LIMITED**

Company Number: **06492282**

Company Details

Period Ending: **04/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**82C EAST HILL
COLCHESTER
ESSEX
CO1 2QW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH PENNOCK**

Address: **22 HEAD LANE
GREAT CORNARD
SUDBURY
SUFFOLK
CO10 0JS**

Director 1 :

Name: **DAMON EDWARD
GOODYEAR**

Address: **1 ELIZABETH WAY
SUDBURY
SUFFOLK
CO10 7PG**

Date of Birth: **11/07/1972** *Nationality:* **BRITISH**

Occupation: **PRODUCTION MANAGER**

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	25740	GBP25740
ORDINARY	19760	GBP9880
PREFERENCE	10160	GBP15646.4
PREFERENCE	5700	GBP8151
TOTALS	61360	GBP59417.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15580 ORDINARY Shares held as at 04/02/2009

Name: **DAMON GOODYEAR**

Address:

Shareholding 2:

19760 ORDINARY Shares held as at 04/02/2009

Name: **DAMON GOODYEAR**

Address:

Shareholding 3:

5700 PREFERENCE Shares held as at 04/02/2009

Name: **DAMON GOODYEAR**

Address:

Shareholding 4:

130 ORDINARY Shares held as at 04/02/2009

Name:

GEOFFERY ASCOT

Address:

Shareholding 5:

130 PREFERENCE Shares held as at 04/02/2009

Name:

GEOFFERY ASCOT

Address:

Shareholding 6:

1140 ORDINARY Shares held as at 04/02/2009

Name:

GRAHAM BIANCHI

Address:

Shareholding 7:

1140 PREFERENCE Shares held as at 04/02/2009

Name:

GRAHAM BIANCHI

Address:

Shareholding 8:

1140 ORDINARY Shares held as at 04/02/2009

Name:

BERNICE BURGESS

Address:

Shareholding 9:

1140 PREFERENCE Shares held as at 04/02/2009

Name:

BERNICE BURGESS

Address:

Shareholding 1:
0 **1140 ORDINARY Shares held as at 04/02/2009**

Name: **MALCOLM BURGESS**

Address:

Shareholding 1:
1 **1140 PREFERENCE Shares held as at 04/02/2009**

Name: **MALCOLM BURGESS**

Address:

Shareholding 1:
2 **130 ORDINARY Shares held as at 04/02/2009**

Name: **LISA FORD**

Address:

Shareholding 1:
3 **130 PREFERENCE Shares held as at 04/02/2009**

Name: **LISA FORD**

Address:

Shareholding 1:
4 **5700 ORDINARY Shares held as at 04/02/2009**

Name: **MARK MATHESION**

Address:

Shareholding 1:
5 **5700 PREFERENCE Shares held as at 04/02/2009**

Name: **MARK MATHESION**

Address:

Shareholding 1:
6 **650 ORDINARY Shares held as at 04/02/2009**

Name: **DARREN PARKINSON**

Address:

Shareholding 1:
7 **650 PREFERENCE Shares held as at 04/02/2009**

Name: **DARREN PARKINSON**

Address:

Shareholding 1:
8 **130 ORDINARY Shares held as at 04/02/2009**

Name: **JUSTIN PENNY**

Address:

Shareholding 1:
9 **130 PREFERENCE Shares held as at 04/02/2009**

Name: **JUSTIN PENNY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/02/2009**

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