



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DRUMFARE LTD**

*Company Number:* **06612235**

*Date of this return:* **05/06/2012**

*SIC codes:* **56302**

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

*Situation of Registered Office:* **THE BLUE BELL HIGH USWORTH  
WASHINGTON  
TYNE AND WEAR  
UNITED KINGDOM  
NE37 1NP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN**

*Surname:* **ROUTLEDGE**

*Former names:*

*Service Address:* **WELLINGTON HOUSE 17 HEWORTH ROAD  
WASHINGTON  
TYNE AND WEAR  
UNITED KINGDOM  
NE37 2PX**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS ELIZABETH**

*Surname:*                                **ROUTLEDGE**

*Former names:*

*Service Address:*                        **WELLINGTON ROAD 17 HEWORTH ROAD  
WASHINGTON  
TYNE AND WEAR  
UNITED KINGDOM  
NE37 2PX**

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

*Date of Birth:*   **04/04/1954**

*Nationality:*   **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

THE CLASS RIGHTS ATTRIBUTABLE TO THE ORDINARY SHARES ARE TYPICAL OF THOSE OF UNQUOTED COMPANIES AND INCLUDE, INTER ALIA, FULL VOTING RIGHTS, FULL PARTICIPATION IN DIVIDEND AND FULL RIGHTS IN WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2012 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* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS ELIZABETH ROUTLEDGE

## *Authorisation*

*Authenticated*

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

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