



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DARRANLAS LIMITED**

Company Number: **06750506**

Date of this return: **17/11/2011**

SIC codes: **41201**

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

Situation of Registered Office: **19 CHURCH STREET
MERTHYR TYDFIL
MID GLAMORGAN
UNITED KINGDOM
CF47 0AY**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **GRIFFITHS**

Former names:

Service Address: **1 MISKIN TERRACE
MOUNTAIN ASH
MID GLAMORGAN
WALES
CF45 3UD**

Country/State Usually Resident: **WALES**

Date of Birth: **19/10/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GRIFFITHS**

Former names:

Service Address: **IVY VILLA MARY STREET
MOUNTAIN ASH
RHONDDA, CYNON, TAFF
UNITED KINGDOM
CF45 4HH**

Country/State Usually Resident: **WALES**

Date of Birth: **13/07/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GARY GRIFFITHS**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **DAMIEN GRIFFITHS**

Authorisation

Authenticated

This form was authorised by one of the following:

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