



Companies House

AR01 (ef)

Annual Return



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X4J2CR95

Company Name: **DARRANLAS LIMITED**

Company Number: **06750506**

Date of this return: **04/10/2015**

SIC codes: **41201**
43330
43390

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

Situation of Registered Office: **PROSPECT HOUSE CANAL ROAD**
ABERDARE
MID GLAMORGAN
CF44 0AG

Officers of the company

Company Director 1

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

Surname: **GRIFFITHS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/10/1984** *Nationality:* **WELSH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GRIFFITHS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/07/1963** *Nationality:* **WELSH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	60
		<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2015 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 : **50 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.