



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/09/2011**

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Company Name: **DARAIZE TECHNOLOGIES LIMITED**

Company Number: **07019984**

Date of this return: **15/09/2011**

SIC codes: **7221**

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

Situation of Registered Office: **1ST FLOOR
2 WOODBERRY GROVE NORTH FINCHLEY
LONDON
ENGLAND
N12 0DR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **HON ANDREW MORAY**

Surname: **STUART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MAURITIUS**

Date of Birth: **20/10/1957**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-09-15
Name: TEMPLE SECRETARIES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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