



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DARAIZE TECHNOLOGIES LIMITED**

Company Number: **07019984**

Date of this return: **15/09/2010**

SIC codes: **7221**

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

Situation of Registered Office: **788-790 FINCHLEY ROAD
LONDON
ENGLAND
NW11 7TJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TEMPLE SECRETARIES LIMITED**

*Registered or
principal address:* **788-790 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 7TJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **2373000**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL ANDREW**

Surname: **GRAY**

Former names:

Service Address: **4 LEIVADIAS STREET
KAPSALOS
LIMASSOL
3077
CYPRUS**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **20/06/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 15/09/2010 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 2010-09-15
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.