Companies House

AR01 (ef)

Annual Return

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Company Name:	**Darap Limited**
Company Number:	**07587220**
Date of this return:	**01/04/2016**
SIC codes:	**70100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**12 ROMNEY PLACE** **MAIDSTONE** **KENT** **UNITED KINGDOM** **ME15 6LE**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID ARTHUR**

Surname: **ADAMS**

Former names:

Service Address: **12 ROMNEY PLACE**
MAIDSTONE
KENT
UNITED KINGDOM
ME15 6LE

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **JACKSON**

Former names:

Service Address: **12 ROMNEY PLACE**
MAIDSTONE
KENT
UNITED KINGDOM
ME15 6LE

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR RICHARD JULIAN**

Surname: **PAWLEY**

Former names:

Service Address: **12 ROMNEY PLACE**
MAIDSTONE
KENT
UNITED KINGDOM
ME15 6LE

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS

Class of shares	**ORDINARY B**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS

Class of shares	**ORDINARY C**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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 B shares held as at the date of this return**
Name: **D & S ADAMS LIMITED**

Shareholding 2 : **1 ORDINARY C shares held as at the date of this return**
Name: **P & L JACKSON LIMITED**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**
Name: **R & H PAWLEY 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.