



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HENDERSON-DARK ANTIQUES LIMITED**

Company Number: **SC167237**

Date of this return: **24/07/2013**

SIC codes: **47791**

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

Situation of Registered Office: **241 HIGH STREET
NEWBURGH
CUPAR
FIFE
KY14 6DY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAWN**

Surname: **DARK**

Former names:

Service Address: **9 CLINTON STREET
NEWBURGH
FIFE
KY14 6DP**

Company Director **1**

Type: **Person**

Full forename(s): **DAWN**

Surname: **DARK**

Former names:

Service Address: **9 CLINTON STREET
NEWBURGH
FIFE
KY14 6DP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/11/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JONATHON MICHAEL**

Surname: **DARK**

Former names:

Service Address: **9 CLINTON STREET
NEWBURGH
FIFE
KY14 6DP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/01/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2013 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 shares held as at the date of this return**
Name: **DAWN DARK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **J M DARK**

Authorisation

Authenticated

This form was authorised by one of the following:

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