



Annual Return

Company Name: **DARK RIVER LIMITED**

Company Number: **SC304480**



Received for filing in Electronic Format on the: **25/07/2016**

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Company Name: **DARK RIVER LIMITED**

Company Number: **SC304480**

Date of this return: **23/06/2016**

Sic Codes: **68100**

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

Situation of **4 HOWARD PLACE ST ANDREWS**

Registered Office: **KY16 9HL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DM COMPANY SERVICES LIMITED**
Principal / Business Address: **16 CHARLOTTE SQUARE EDINBURGH
EH2 4DF**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC091698**

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Company Director 1

Type: **Person**
Full Forename(s): **MR PHILIP THOMAS**
Surname: **ANDERSON**
Service Address: **4 HOWARD PLACE ST. ANDREWS
SCOTLAND KY16 9HL**

Country/State: **SCOTLAND**
Usually Resident:
Date of Birth: ****/01/1959** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

(A) ON A SHOW OF HANDS EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE AND ON A POLL EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE FOR EACH ORDINARY SHARE HELD. (B) THE ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. (C) THE ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). (D) THE ORDINARY SHARES ARE NOT TO BE REDEEMED OR LIABLE TO REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd June 2016 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 the date of this return**
Name: **PHILIP THOMAS ANDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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

