



Companies House
— for the record —

363a_(ef)

Annual Return



XL6VL2AG

Received for filing in Electronic Format on the: **15/08/2008**

Company Name: **DARBYSEAL LIMITED**

Company Number: **01516169**

Company Details

Period Ending: **26/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DARBY HOUSE
SUNNINGDALE ROAD
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 2SS**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBIN TIMOTHY COOPER**

Address: **6 MAYFLOWER COURT
AUSTERFIELD
DONCASTER
SOUTH YORKSHIRE
DN10 6RZ**

Director 1 :

Name: **ROBIN TIMOTHY COOPER**

Address: **6 MAYFLOWER COURT
AUSTERFIELD
DONCASTER
SOUTH YORKSHIRE
DN10 6RZ**

Date of Birth:

07/04/1968

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **PHILIP CORKE**

Address: **THE MANOR HOUSE
1 BEDFORD ROAD
MOGGERHANGER
BEDFORDSHIRE
MK44 3RG**

Date of Birth:

02/06/1952

Nationality:

BRITISH

Occupation:

CHIEF EXECUTIVE OFFICER

Director 3 :

Name: **MR ADRIAN STEWART
EDWARDS**

Address: **HINCHMANS WICKEN ROAD
ARKESDEN
SAFFRON WALDEN
ESSEX
CB11 4EY**

Date of Birth:

01/07/1959

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 26/07/2008

Name:

DARBY GROUP LIMITED

Address:

**DARBY HOUSE SUNNINGDALE SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 2SS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/08/2008**

Authenticated: **Yes (E/W)**