



Companies House
— for the record —

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Annual Return



XP98QYB2

Received for filing in Electronic Format on the: 25/03/2008

Company Name: **THE DARWIN SUPPLY COMPANY LIMITED**

Company Number: **02702856**

Company Details

Period Ending: **24/03/2008**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GREAT WOOLASTON
LODGE HALFWAY
HOUSE
SHROPSHIRE
SY5 9DN**

Details of Officers of the Company

Company Secretary 1:

Name: **GRANT DEXTER WILLIAMS** *Address:* **GREAT WOOLASTON LODGE
HALFWAY HOUSE
SHROPSHIRE
SY5 9DN**

Director 1 :

Name: **GRANT DEXTER WILLIAMS** *Address:* **GREAT WOOLASTON LODGE
HALFWAY HOUSE
SHROPSHIRE
SY5 9DN**

Date of Birth: **16/09/1963** *Nationality:* **British** *Occupation:* **SALESMAN**

Director 2 :

Name: **SANDRA WILLIAMS** *Address:* **WOLLASTON LODGE, WOLLASTON,
HALFWAY HOUSE
SHREWSBURY
SHROPSHIRE
SY5 9DN**

Date of Birth: **27/08/1959** *Nationality:* **British** *Occupation:* **HORTICULTURAL
BUSINESSMAN**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 24/03/2008
50 DISPOSED OF IN PERIOD ON 20/07/2006

Name: **GARY PHILPOTTS**
Address: **3 WENTWORTH AVENUE
CASTLE BROMWICH
BIRMINGHAM
B36 9AY**

Shareholding 2:

100 ORDINARY Shares held as at 24/03/2008

Name: **GRANT DEXTER WILLIAMS**
Address: **GREAT WOLLASTON LODGE, WOLLASTON HALFWAY HOUSE,
SHREWSBURY SHROPSHIRE
SY5 9DN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/03/2008**

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