



Companies House
— for the record —

AR01 (ef)

Annual Return



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X14SN5U1

Company Name: **DARACHEM LIMITED**

Company Number: **03503749**

Date of this return: **03/02/2012**

SIC codes: **74909**

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

Situation of Registered Office: **6 ABBEYLANDS
COBBETTS HILL
WEYBRIDGE
SURREY
KT13 0UB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O ACCOUNTS LTD
6 ABBEYLANDS
COBBETTS HILL
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 0UB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **REID**

Former names:

Service Address: **6 ABBEYLANDS COBBETTS HILL
WEYBRIDGE
SURREY
KT13 0UB**

Company Director **1**

Type: **Person**

Full forename(s): **DR CAROLINE**

Surname: **DAY**

Former names:

Service Address: **16 LADYPOOL CLOSE
HALESOWEN
WEST MIDLANDS
B62 8SY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/10/1957** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2012 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 : 10 ORDINARY shares held as at the date of this return
Name: ROY DAY

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: DAVID BAILEY

Shareholding 3 : 30 ORDINARY shares held as at the date of this return
Name: CAROLINE DAY

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: ANDREW BAILEY

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: CLIFF BAILEY

Shareholding 6 : 10 ORDINARY shares held as at the date of this return
Name: BRIDGET DAY

Shareholding 7 : 10 ORDINARY shares held as at the date of this return

Name: PHILIP DAY

Authorisation

Authenticated

This form was authorised by one of the following:

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