



Companies House

**AR01** (ef)

**Annual Return**



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**X42HHOK3**

*Company Name:* **DARACHEM LIMITED**

*Company Number:* **03503749**

*Date of this return:* **03/02/2015**

*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**

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*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)

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### 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:*    **ENGLAND**

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

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2015 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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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