Companies House
— for the record —

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Annual Return

Received for filing in Electronic Format on the: **02/06/2008**

Company Name: **DAROX LIMITED**

Company Number: **03774941**

Company Details

Period Ending: **20/05/2008**

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

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
5TH FLOOR 86 JERMYN STREET **LONDON** **UNITED KINGDOM** **SW1Y 6AW**		

Details of Officers of the Company

Company Secretary]:

Name: **ASHDOWN SECRETARY LIMITED** *Address:* **5TH FLOOR 86 JERMYN STREET**
LONDON
UNITED KINGDOM
SW1Y 6AW

Director] :

Name: **HEATHBROOKE DIRECTORS** *Address:* **5TH FLOOR 86 JERMYN STREET**
LIMITED **LONDON**
SW1Y 6AW

Date of Birth: *Nationality:* *Occupation:*
British

Director 2 :

Name: **MR THOMAS LANE** *Address:* **2 CIRCUS STREET**
LONDON
SE10 8SG

Date of Birth: *Nationality:* *Occupation:*
03/10/1960 **British** **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**1000**	**GBP1000**

TOTALS

	1000	**GBP1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2008 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 20/05/2008
500 DISPOSED OF IN PERIOD ON 25/04/2008

Name: **FARAT MANAGEMENT INC.**

Address: **CALLE 53 URBANIZACION OBARRIO, PISO 16**
PANAMA CITY
PANAMA

Shareholding 2:

0 ORDINARY Shares held as at 20/05/2008
500 DISPOSED OF IN PERIOD ON 25/04/2008

Name: **ROYERTON BUSINESS CORP.**

Address: **CALLE 53 URBANIZACION OBARRIO, PISO 16**
PANAMA CITY
PANAMA

Shareholding 3:

1000 ORDINARY Shares held as at 20/05/2008

Name: **SANDMEAD LIMITED**

Address: **TRIDENT CHAMBERS ROAD TOWN**
TORTOLA
BRITISH VIRGIN ISLANDS
PO BOX 146

Authorisation

Authoriser Designation: **secretary**   *Date Authorised:* **02/06/2008**   *Authenticated:* **Yes (E/W)**