



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DAROX LIMITED**

*Company Number:* **03774941**

*Date of this return:* **20/05/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **5TH FLOOR 86 JERMYN STREET  
LONDON  
UNITED KINGDOM  
SW1Y 6AW**

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ASHDOWN SECRETARY LIMITED**  
*Registered or principal address:* **5TH FLOOR 86 JERMYN STREET  
LONDON  
UNITED KINGDOM  
SW1Y 6AW**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **4322514**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR THOMAS**  
*Surname:* **LANE**  
*Former names:*  
*Service Address:* **2 CIRCUS STREET  
LONDON  
SE10 8SG**

*Country/State Usually Resident:* **ENGLAND**

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

## *Company Director 2*

*Type:* **Corporate**

*Name:* **HEATHBROOKE DIRECTORS LIMITED**

*Registered or  
principal address:* **5TH FLOOR 86 JERMYN STREET  
LONDON  
UNITED KINGDOM  
SW1Y 6AW**

### *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **5867673**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL RIGHTS WITH REGARDS TO VOTINGS PARTICIPATION AND DIVIDENDS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1000 ORDINARY Shares held as at 20/05/2010**

*Name:* **SANDMEAD LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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