



Companies House
— for the record —

AR01 (ef)

Annual Return



X2GPULE0

Received for filing in Electronic Format on the: **11/09/2013**

Company Name: **Darasoft Solutions Limited**

Company Number: **03836647**

Date of this return: **06/09/2013**

SIC codes: **62011**

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

Situation of Registered Office: **GRIFFINS COURT 24-32 LONDON ROAD
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 1JX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR IAN**

Surname: **BANKS**

Former names:

Service Address: **TAN-Y-FRON 9 BULMORE ROAD
CAERLEON
NEWPORT
UNITED KINGDOM
NP18 1QQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **BANKS**

Former names:

Service Address: **TAN-Y-FRON 9 BULMORE ROAD
CAERLEON
NEWPORT
UNITED KINGDOM
NP18 1QQ**

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

Date of Birth: **23/06/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **O'MAHONY**

Former names:

Service Address: **7 ALEXANDRA ROAD
LONDON
UNITED KINGDOM
W4 1AX**

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

Date of Birth: **22/11/1959**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £0.0002	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.002
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2013 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 : **2001 ORDINARY £0.0002 shares held as at the date of this return**
Name: **IAN BANKS**

Shareholding 2 : **1633 ORDINARY £0.0002 shares held as at the date of this return**
Name: **STEVEN MICHAEL FALLE**

Shareholding 3 : **1633 ORDINARY £0.0002 shares held as at the date of this return**
Name: **MATTHEW FRANKLIN**

Shareholding 4 : **3100 ORDINARY £0.0002 shares held as at the date of this return**
Name: **JOHN O'MAHONY**

Shareholding 5 : **1633 ORDINARY £0.0002 shares held as at the date of this return**
Name: **TREVOR ROLLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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