



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XI49BAER**

*Received for filing in Electronic Format on the:* **03/06/2009**

*Company Name:* **DARK ALPHA LIMITED**

*Company Number:* **04781136**

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### *Company Details*

*Period Ending:* **29/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1A DUKESWAY COURT  
TEAM VALLEY  
GATESHEAD  
NE11 0PJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROBERT WILLIAM  
JEFFERSON**

*Address:* **19 CASTLEREAGH  
WYNYARD  
BILLINGHAM  
CLEVELAND  
TS22 5QF**

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*Director 1 :*

*Name:* **ROBERT WILLIAM  
JEFFERSON**

*Address:* **19 CASTLEREAGH  
WYNYARD  
BILLINGHAM  
CLEVELAND  
TS22 5QF**

*Date of Birth:* **09/03/1950**    *Nationality:* **BRITISH**    *Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2 :*

*Name:* **PHILIP NOBLE**

*Address:* **1A DUKESWAY COURT  
TEAM VALLEY  
GATESHEAD  
TYNE AND WEAR  
NE11 0PJ**

*Date of Birth:* **12/06/1955**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 29/05/2009**

*Name:* **PHILIP NOBLE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/06/2009**

*Authenticated:* **Yes (E/W)**