



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DARKHORSE DESIGN AND ADVERTISING LTD**

Company Number: **05464702**

Date of this return: **26/05/2013**

SIC codes: **74100**

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

Situation of Registered Office: **SECOND FLOOR 42 HAMILTON SQUARE
BIRKENHEAD
BIRKENHEAD
WIRRAL, MERSEYSIDE
UNITED KINGDOM
CH41 5BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLARE**

Surname: **MOSELEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TIMOTHY ALAIN**

Surname: **COLEMAN**

Former names:

Service Address: **120 MEOLS PARADE
MEOLS
WIRRAL
MERSEYSIDE
ENGLAND
CH47 5AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1976** Nationality: **BRITISH**
Occupation: **CREATIVE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CLARE**

Surname: **MOSELEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/12/1970**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARES IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARES IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2013 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 : 70 ORDINARY shares held as at the date of this return
Name: TIMOTHY COLEMAN

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: CLARE MOSELEY

Authorisation

Authenticated

This form was authorised by one of the following:

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