



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DARTLEN CAPITAL LTD.**

Company Number: **05822797**

Date of this return: **19/05/2011**

SIC codes: **9999**

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

Situation of Registered Office: **48 QUEEN ANNE STREET
LONDON
W1G 9JJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EDWARD**

Surname: **PETRE MEARS**

Former names:

Service Address: **WINWOOD VILLA
SHAWS ESTATE NEWCASTLE
ST JAMES PARISH
NEVIS**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS SARAH LOUISE**

Surname: **PETRE-MEARS**

Former names:

Service Address: **WINWOOD VILLA SHAWS ESTATE
NEWCASTLE, ST JAMES PARISH
NEVIS
WI
WEST INDIES**

Country/State Usually Resident: **ST. KITTS AND NEVIS**

Date of Birth: **11/05/1974** *Nationality:* **BRITISH**
Occupation: **BUSINESSWOMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WITH NO SPECIAL VOTING OR DIVIDED RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2011 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 : **2 ORDINARY shares held as at 2011-05-19**
Name: **SARAH PETRE-MEARS**

Authorisation

Authenticated

This form was authorised by one of the following:

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