



Companies House

**AR01** (ef)

**Annual Return**



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**X3HFVC2O**

*Company Name:* **DARIUS CAPITAL LIMITED**

*Company Number:* **05940388**

*Date of this return:* **19/09/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **STATION ROAD  
THIRSK  
NORTH YORKSHIRE  
YO7 1QH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IAIN**

*Surname:* **WALLACE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **ALAN**

*Surname:* **CHARLTON**

*Former names:*

*Service Address:* **CROFT GRANGE MARTON CUM GRAFTON  
YORK  
NORTH YORKSHIRE  
YO51 9QJ**

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

*Date of Birth:* **19/03/1962** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NICHOLAS WILLIAM**

*Surname:* **HOLLINGWORTH**

*Former names:*

*Service Address:* **71 EARLS COURT ROAD  
LONDON  
W8 6EF**

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

*Date of Birth:* **19/03/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ALAN STEVEN**

*Surname:*                **JACOBS**

*Former names:*

*Service Address:*        **10 WEST HEATH AVENUE  
LONDON  
NW11 7QL**

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

*Date of Birth:*    **19/03/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR GUY ANTHONY**

*Surname:* **NAGGAR**

*Former names:*

*Service Address:* **61 AVENUE ROAD  
LONDON  
NW8 6HR**

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

*Date of Birth:* **14/10/1940** *Nationality:* **ITALIAN**

*Occupation:* **MERCHANT BANKER**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR JONATHAN**

*Surname:*                                **NAGGAR**

*Former names:*

*Service Address:*                        **3 ACACIA ROAD**  
    **LONDON**  
    **NW8 6AB**

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

*Date of Birth:*   **24/01/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>0.003</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS AND NO DIVIDEND RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>476703</b>
		<i>Aggregate nominal value</i>	<b>476703</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>476706</b>
		<i>Total aggregate nominal value</i>	<b>476703.003</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2014 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* : **3 DEFERRED ORDINARY shares held as at the date of this return**  
*Name:* **GAJAN HOLDINGS**

*Shareholding 2* : **476703 ORDINARY shares held as at the date of this return**  
*Name:* **GAJAN HOLDINGS**

## *Authorisation*

*Authenticated*

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

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