



Companies House
— for the record —

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Annual Return



XB8K65JU

Received for filing in Electronic Format on the: **10/12/2008**

Company Name: **DARINIAN (ROYDON MILL) LIMITED**

Company Number: **05973846**

Company Details

Period Ending: **20/10/2008**

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

Principal Business Activities:

SIC codes:

5522

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STEP BUSINESS CENTRE,
WORTLEY RD DEEPCAR
SHEFFIELD
S36 2UH**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD MARCEL SIDI**

Address: **HIDEAWAY MIDDLE ENTRANCE
DRIVE
BOWNESS ON WINDERMERE
CUMBRIA
LA23 3JY**

Director 1 :

Name: **DAVID COPLEY**

Address: **5 OWLER GATE, WHARNCLIFFE SIDE
SHEFFIELD
S35 0DS**

Date of Birth:

19/09/1951

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **DONNA COPLEY**

Address: **5 OWLER GATE, WHARNCLIFFE SIDE
SHEFFIELD
S35 0DS**

Date of Birth:

17/01/1961

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **RICHARD MARCEL SIDI** Address: **HIDEAWAY MIDDLE ENTRANCE
DRIVE
BOWNESS ON WINDERMERE
CUMBRIA
LA23 3JY**

Date of Birth: **27/03/1964** Nationality: **British** Occupation: **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>
ORDINARY	75	GBP75
TOTALS	75	GBP75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 20/10/2008
25 DISPOSED OF IN PERIOD ON 07/08/2008

Name: **ANTHONY ESSE**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 20/10/2008

Name:

DAVID COPLEY

Address:

Shareholding 3:

25 ORDINARY Shares held as at 20/10/2008

Name:

DONNA COPLEY

Address:

Shareholding 4:

25 ORDINARY Shares held as at 20/10/2008

Name:

RICHARD SIDI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/12/2008**

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