



*Companies House*  
— for the record —

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

**Annual Return**



**X6HIP4YT**

*Received for filing in Electronic Format on the: 19/11/2008*

*Company Name:*     **DA 400 LIMITED**

*Company Number:*   **05995817**

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### *Company Details*

*Period Ending:*   **13/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**TAMWORTH HOUSE  
VENTURA PARK ROAD  
BITTERSCOTE  
TAMWORTH  
STAFFORDSHIRE  
B78 3HL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CHRISTOPHER JOHN  
WRIGHT**

*Address:* **236 ASHBY ROAD  
HINCKLEY  
LEICESTERSHIRE  
UNITED KINGDOM  
LE10 1SW**

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### *Director 1 :*

*Name:* **MR STEVEN PAUL BINCH**

*Address:* **HOPWELL HALL HOPWELL PARK,  
OCKBROOK  
DERBY  
DE72 3RW**

*Date of Birth:*

**20/06/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **CHRISTOPHER JOHN  
WRIGHT**

*Address:* **236 ASHBY ROAD  
HINCKLEY  
LEICESTERSHIRE  
UNITED KINGDOM  
LE10 1SW**

*Date of Birth:*

**05/09/1967**

*Nationality:*

**BRITISH**

*Occupation:*

**FINANCE 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 13/11/2008**

*Name:* **DA 300 LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/11/2008**

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