



Companies House

AR01 (ef)

Annual Return



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Company Name: **DARK MATTER LIMITED**

Company Number: **06101086**

Date of this return: **13/02/2016**

SIC codes: **82990**

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

Situation of Registered Office: **26 STANFORD WAY
CUXTON
KENT
ME2 1LL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TRACY**

Surname: **COOKE**

Former names:

Service Address: **26 STANFORD WAY
CUXTON
KENT
ME2 1LL**

Company Director **1**

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

Surname: **COOKE**

Former names:

Service Address: **26 STANFORD WAY**
 CUXTON
 ROCHESTER
 KENT
 ME2 1LL

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1962** *Nationality:* **BRITISH**
Occupation: **INSTRUMENT ENGINEER**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDEND PAYMENTS FULL RIGHTS UPON WINDING UP

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 13/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN COOKE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TRACEY COOKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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