



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	DACTA DESIGN AND PROPERTY LTD
<i>Company Number:</i>	06279825
<i>Date of this return:</i>	14/06/2013
<i>SIC codes:</i>	41100
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	CARLETON HOUSE 266-268 STRATFORD ROAD, SHIRLEY SOLIHULL WEST MIDLANDS UNITED KINGDOM B90 3AD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MIKALA ANN**

Surname: **TORRANCE**

Former names:

Service Address: **GRANGE FARM
BIGGIN HALL LANE
THURLASTON
WARKS
UNITED KINGDOM
CV23 9LD**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **TORRANCE**

Former names:

Service Address: **GRANGE FARM
BIGGIN HALL LANE
THURLASTON
WORKS
UNITED KINGDOM
CV23 9LD**

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

Date of Birth: **31/12/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MIKALA ANN**

Surname: **TORRANCE**

Former names:

Service Address: **GRANGE FARM
BIGGIN HALL LANE
THURLASTON
WARKS
UNITED KINGDOM
CV23 9LD**

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

Date of Birth: **16/12/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2013 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 : **100 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MIKALA ANN TORRANCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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