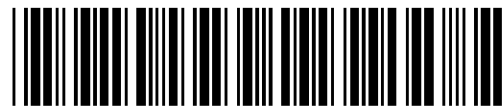




Annual Return

Company Name: **DACTA DESIGN AND PROPERTY LTD**

Company Number: **06279825**



Received for filing in Electronic Format on the: **14/07/2016**

X5B84BS3

Company Name: **DACTA DESIGN AND PROPERTY LTD**

Company Number: **06279825**

Date of this return: **14/06/2016**

Sic Codes: **41100**

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

Situation of  
Registered Office: **CARLETON HOUSE 266-268 STRATFORD ROAD, SHIRLEY SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM B90 3AD**



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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MRS MIKALA ANN**  
Surname: **TORRANCE**  
Service Address: **GRANGE FARM BIGGIN HALL LANE THURLASTON  
UNITED KINGDOM CV23 9LD**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR ANDREW JAMES**  
Surname: **TORRANCE**  
Service Address: **GRANGE FARM BIGGIN HALL LANE THURLASTON  
UNITED KINGDOM CV23 9LD**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/12/1965** Nationality: **BRITISH**  
Occupation: **COMPANY  
DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MRS MIKALA ANN**  
Surname: **TORRANCE**  
Service Address: **GRANGE FARM BIGGIN HALL LANE THURLASTON  
UNITED KINGDOM CV23 9LD**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/12/1965** Nationality: **BRITISH**  
Occupation: **COMPANY  
DIRECTOR**



## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>100</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ONE SHARE EQUALS ONE VOTE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>



## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 14th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	<b>100 ORDINARY GBP1 SHARES shares held as at the date of this return</b>
Name:	<b>MIKALA ANN TORRANCE</b>



# Authorisation

Authenticated

This form was authorised by one of the following:

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



