



Companies House
— for the record —

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Annual Return



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Company Name: **THE NEW DARIEN TRADING COMPANY LIMITED**

Company Number: **SC131128**

Company Details

Period Ending: **12/04/2008**

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

Principal Business Activities:

SIC codes:

5224

5227

7487

*Registered Office
Address:*

**1 NORTH WEST CIRCUS
PLACE
EDINBURGH
MID LoTHIAN
EH3 6ST**

*Register of
Members Address:*

**1 NORTH WEST CIRCUS
PLACE
EDINBURGH
MID LoTHIAN
EH3 6ST**

*Register of Debenture
Holders Address:*

**1 NORTH WEST CIRCUS
PLACE
EDINBURGH
MID LoTHIAN
EH3 6ST**

Details of Officers of the Company

Company Secretary 1:

Name: **TANNIS JANE DODD**

Address: **35 INVERLEITH ROW
EDINBURGH
EH3 5QH**

Director 1 :

Name: **TANNIS JANE DODD**

Address: **35 INVERLEITH ROW
EDINBURGH
EH3 5QH**

Date of Birth:

18/08/1962

Nationality:

BRITISH

Occupation:

Director 2 :

Name: **ANDREW ST.JOHN LIDDELL
FIRTH**

Address: **35 INVERLEITH ROW
EDINBURGH
EH3 5QH**

Date of Birth:

12/10/1962

Nationality:

BRITISH

Occupation:

RETAILER

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/04/2008

Name: **ANDREW FIRTH**
Address: **35 INVERLEITH ROW**
EDINBURGH
EH3 5QH

Shareholding 2:

1 ORDINARY Shares held as at 12/04/2008

Name: **TANNIS J. DODD**
Address: **35 INVERLEITH ROW**
EDINBURGH
EH3 5QH

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/05/2008**

Authenticated: **Yes (SC)**