



*Companies House*  
— for the record —

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

**Annual Return**



**XLDOXARH**

*Received for filing in Electronic Format on the: 16/06/2009*

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

*Company Number:* **SC131128**

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### *Company Details*

*Period Ending:* **12/04/2009**

*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**

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*Director 1 :*

*Name:* **TANNIS JANE DODD**

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

*Date of Birth:* **18/08/1962**    *Nationality:* **BRITISH**

*Occupation:*

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*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<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>                                         |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>2</b>                           | <b>GBP2</b>                                         |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2009 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 12/04/2009**

*Name:* **ANDREW FIRTH**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 12/04/2009**

*Name:* **TANNIS J. DODD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/06/2009**

*Authenticated:* **Yes (SC)**