



Companies House
— for the record —

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Annual Return



XCTR89S2

Received for filing in Electronic Format on the: **12/05/2009**

Company Name: **DART PRODUCT DEVELOPMENT LIMITED**

Company Number: **SC302157**

Company Details

Period Ending: **10/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8TH FLOOR
155 ST VINCENT STREET
GLASGOW
G2 5NR**

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM FINDLAY**

Address: **2 CLATHYMORE DRIVE
TIBBERMORE
PERTH
PH1 1NW**

Director 1 :

Name: **DR. NICHOLAS CHRISTOFI**

Address: **58 CARNBEE PARK
EDINBURGH
LOTHIAN
SCOTLAND
EH16 6GH**

Date of Birth: **26/08/1950**

Nationality: **BRITISH**

Occupation: **PROFESSOR**

Director 2 :

Name: **WILLIAM FINDLAY**

Address: **2 CLATHYMORE DRIVE
TIBBERMORE
PERTH
PH1 1NW**

Date of Birth: **06/04/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **JOHN KINGSTON POOL**

Address: **WELLBEACH FARM BANDBRIDGE
LANE RUSHTON SPENCER
MACCLESFIELD
CHESHIRE
SK11 0QU**

Date of Birth: **01/04/1944** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2009 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 10/05/2009

Name: **RECYCLATECH GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/05/2009**

Authenticated: **Yes (SC)**