



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DART PRODUCT DEVELOPMENT LIMITED**

Company Number: **SC302157**

Date of this return: **10/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **8TH FLOOR
155 ST VINCENT STREET
GLASGOW
G2 5NR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **FINDLAY**

Former names:

Service Address: **BEECHWOOD 2 CLAYTHMORE DRIVE
TIBBERMORE
PERTH
PH1 1NW**

Company Director **1**

Type: **Person**

Full forename(s): **DR. NICHOLAS**

Surname: **CHRISTOFI**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Nationality: **BRITISH**

Occupation: **PROFESSOR**

Company Director **2**

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **FINDLAY**

Former names:

Service Address: **BEECHWOOD 2 CLAYTHMORE DRIVE
TIBBERMORE
PERTH
PH1 1NW**

Country/State Usually Resident: **SCOTLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN KINGSTON**

Surname: **POOL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARE CAPITAL COMPRISES A SINGLE CLASS OF ORDINARY SHARES ONLY. SUCH SHARE CLASS CARRIES THE RIGHT TO ONE VOTE PER SHARE, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP AND THE RIGHT TO A DIVIDEND AS DECLARED BY THE SHAREHOLDERS OR DIRECTORS FROM TIME TO TIME IN ACCORDANCE WITH THE PROVISIONS OF THE ACT.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2010 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

1 ORDINARY Shares held as at 10/05/2010

Name: **RECYCLATECH GROUP LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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