



Companies House

AR01 (ef)

Annual Return



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Company Name: **DANAK DEVELOPMENTS LIMITED**

Company Number: **SC452389**

Date of this return: **14/06/2015**

SIC codes: **41100**

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

Situation of Registered Office: **C/O PLENDERLEATH RUNCIE
24 ROSE STREET
ABERDEEN
AB10 1UA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID ROSS**

Surname: **CURRIE**

Former names:

Service Address: **KINTORE COTTAGE BANCHORY DEVENICK
ABERDEEN
ABERDEENSHIRE
SCOTLAND
AB12 5XR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/04/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JULIE ANN**

Surname: **CURRIE**

Former names: **BOYD**

Service Address: **KINTORE COTTAGE BANCHORY DEVENICK
ABERDEEN
ABERDEENSHIRE
SCOTLAND
AB12 5XR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/07/1974** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: JULIE CURRIE

Authorisation

Authenticated

This form was authorised by one of the following:

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