



Companies House

**AR01** (ef)

**Annual Return**



X4HJJO55

Received for filing in Electronic Format on the: 07/10/2015

---

*Company Name:* **DARACH CONSULTANTS LTD**

*Company Number:* **SC487546**

*Date of this return:* **25/09/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **8A NORTH STREET  
NEWTYLE  
BLAIRGOWRIE  
SCOTLAND  
PH12 8TT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JULIE**

*Surname:* **MACFARLANE**

*Former names:*

*Service Address:* **8A NORTH  
NEWTYLE  
BLAIRGOWRIE  
UNITED KINGDOM  
PH12 8TT**

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **MR NEIL**

*Surname:*                **MACFARLANE**

*Former names:*

*Service Address:*        **8A NORTH  
NEWTYLE  
BLAIRGOWRIE  
UNITED KINGDOM  
PH12 8TT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **21/06/1963**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* NEIL MACFARLANE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JULIE MACFARLANE

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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