



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/02/2009**

Company Name: **DAR TRANS PARCELS LTD**

Company Number: **05054382**

Company Details

Period Ending: **24/02/2009**

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

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

**50 SOUTH EALING ROAD
LONDON
W5 4QY**

*Register of
Members Address:*

**50 SOUTH EALING
ROAD
LONDON
W5 4QY**

*Register of Debenture
Holders Address:*

**50 SOUTH EALING
ROAD
LONDON
W5 4QY**

Details of Officers of the Company

Company Secretary 1:

Name: **MALGORZATA BURMAN**

Address: **16 NYLANDS AVENUE
RICHMOND
TW9 4HH**

Director 1 :

Name: **MR ALEKSANDER BURMAN**

Address: **16 NYLANDS AVENUE
KEW
RICHMOND
SURREY
TW9 4HH**

Date of Birth: **15/09/1948**

Nationality: **BRITISH**

Occupation: **MANAGER**

Director 2 :

Name: **MALGORZATA BURMAN**

Address: **16 NYLANDS AVENUE
RICHMOND
TW9 4HH**

Date of Birth: **24/11/1953**

Nationality: **BRITISH**

Occupation: **SECRETARY**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2009 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 24/02/2009

Name: **MALGORZATA BURMAN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/02/2009

Name: **ALEKSANDER BURMAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/02/2009**

Authenticated: **Yes (E/W)**