



Companies House

AR01 (ef)

Annual Return



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Company Name: **D A PROFILES LIMITED**

Company Number: **08126781**

Date of this return: **02/07/2014**

SIC codes: **25110**

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

Situation of Registered Office: **BUILDING 80 BAY 3
PENSNETT TRADING ESTATE
KINGSWINFORD
WEST MIDLANDS
ENGLAND
DY6 7FQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW MARK**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/02/1968**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DARREN PAUL**

Surname: **TAYLOR**

Former names:

Service Address: **11 HALESOWEN ROAD
NETHERTON
DUDLEY
WEST MIDLANDS
ENGLAND
DY2 9QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1967** *Nationality:* **BRITISH**

Occupation: **MACHINE OPERATOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DARREN JAMES**

Surname: **WHEELER**

Former names:

Service Address: **11 HALESOWEN ROAD**
 NETHERTON
 DUDLEY
 WEST MIDLANDS
 ENGLAND
 DY2 9QG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1981** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2014 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: **ANDREW MARK CLARKE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DARREN JAMES WHEELER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DARREN PAUL TAYLOR**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW LEE TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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