



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/12/2011**

Company Name: **DARGUN LIMITED**

Company Number: **05644034**

Date of this return: **05/12/2011**

SIC codes: **56302**
56101

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

Situation of Registered Office: **BAKER COTTAGE 36 SYCAMORE ROAD**
BROSELEY WOOD
BROSELEY
SHROPSHIRE
UNITED KINGDOM
TF12 5QG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALISON LEE**

Surname: **GUNNELL**

Former names:

Service Address: **BAKERS COTTAGE 36 SYCAMORE ROAD
BROSELEY WOOD
BROSELEY
SHROPSHIRE
UNITED KINGDOM
TF12 5QG**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW DERRICK**

Surname: **GUNNELL**

Former names:

Service Address: **BAKERS COTTAGE 36 SYCAMORE ROAD
BROSELEY WOOD
BROSELEY
SALOP
TF12 5QG**

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

Date of Birth: **24/08/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

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 05/12/2011 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: **ANDREW GUNNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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