



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **D A PROFILES LIMITED**

*Company Number:* **08126781**

*Date of this return:* **02/07/2015**

*SIC codes:* **25110**

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

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

*Date of Birth:*    **11/02/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2015 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* : **12500 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW MARK CLARKE**

*Shareholding 2* : **12500 ORDINARY shares held as at the date of this return**  
*Name:* **DARREN JAMES WHEELER**

*Shareholding 3* : **12500 ORDINARY shares held as at the date of this return**  
*Name:* **DARREN PAUL TAYLOR**

*Shareholding 4* : **12500 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.