



Companies House
— for the record —

AR01 (ef)

Annual Return



XLTHPLUW

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Company Name: **DNA4 LIMITED**

Company Number: **04971045**

Date of this return: **30/06/2010**

SIC codes: **7260**

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

Situation of Registered Office: **HONEYGREEN BARN SMITHBROOK
CRANLEIGH
SURREY
ENGLAND
GU68LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIMOTHY IAN MAURICE**

Surname: **DRAKE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **TIMOTHY IAN MAURICE**

Surname: **DRAKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1972** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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
<i>Prescribed particulars</i>			
FULL RIGHTS			

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 30/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY 1 GBP shares held as at 2010-06-30
Name: TIMOTHY IAN MAURICE DRAKE

Shareholding 2 : 0 ORDINARY 1 GBP shares held as at 2010-06-30
6 shares transferred on 2009-12-31
Name: NEIL MARTIN RAFFERTY

Authorisation

Authenticated

This form was authorised by one of the following:

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