



Companies House
— for the record —

AR01 (ef)

Annual Return



XRSREH68

Received for filing in Electronic Format on the: **02/02/2010**

Company Name: **DARWIN CLAYTON (UK) LIMITED**

Company Number: **02783474**

Date of this return: **25/01/2010**

SIC codes: **6603**

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

Situation of Registered Office: **DARWIN HOUSE
20 MOUNT EPHRAIM ROAD
TUNBRIDGE WELLS
KENT
TN1 1ED**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **TREVOR**

Surname: **DUNK**

Former names:

Service Address: **12 CROWNFIELDS
WEAVERING
MAIDSTONE
KENT
ME14 5TH**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL GRAHAM**

Surname: **O'CONNOR**

Former names:

Service Address: **HIGH COOMBE TURNERS HILL ROAD
EAST GRINSTEAD
WEST SUSSEX
UNITED KINGDOM
RH19 4LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1960**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JOHN**
Surname: **THACKWAY**
Former names:
Service Address: **THE LODGE
TRULLS HATCH, ARGOS HILL
ROTHERFIELD
EAST SUSSEX
TN6 3QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1958** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director 3

Type: **Person**
Full forename(s): **MR MICHAEL MAURICE**
Surname: **WETHERALL**
Former names:
Service Address: **1 CROWHURST CLOSE
WORTH
CRAWLEY
WEST SUSSEX
RH10 7GP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1948** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2010 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

13335 ORDINARY Shares held as at 25/01/2010

Name: **M.G. O'CONNOR**

Address:

Shareholding : 2

18332 ORDINARY Shares held as at 25/01/2010

Name:

MG O'CONNOR & SC QUESTED

Address:

Shareholding : 3

9167 ORDINARY Shares held as at 25/01/2010

Name:

S. QUESTED

Address:

Shareholding : 4

9166 ORDINARY Shares held as at 25/01/2010

Name:

SC QUESTED & MG O'CONNOR

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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