



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MICHAEL DARK LIMITED**

*Company Number:* **04946378**

*Date of this return:* **29/10/2013**

*SIC codes:* **46220**

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

*Situation of Registered Office:* **MAINBOW NURSERY FORCHES CROSS  
NEWTON ABBOT  
DEVON  
TQ12 6PZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TEREENA JANE**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **12 MANOR VIEW  
BRADLEY VALE  
NEWTON ABBOT  
DEVON  
TQ12 1YY**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                         **DARK**

*Former names:*

*Service Address:*                **3 VICTORIA TERRACE  
BOVEY TRACEY  
DEVON  
TQ13 9AJ**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **19/06/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **WHOLESALE FLORIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS A,B,C NON REDEEMABLE D</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2013 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:* **MICHAEL STEPHEN DARK**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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