



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1EBG42B

Company Name: **DART SECURITIES LIMITED**

Company Number: **02839430**

Date of this return: **26/07/2012**

SIC codes: **69201**

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

Situation of Registered Office: **1 BRYN ASAPH COTTAGES
UPPER DENBIGH ROAD
ST ASAPH
CLWYD
LL17 0BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD JAMES**

Surname: **NICHOLAS**

Former names:

Service Address: **1 BRYN ASAPH COTTAGES
UPPER DENBIGH ROAD
ST. ASAPH
CLWYD
LL17 0BH**

Company Secretary 2

Type: **Person**
Full forename(s): **MRS LINDA**

Surname: **NICHOLAS**

Former names:

Service Address: **1 BRYN ASAPH COTTAGES
UPPER DENBIGH ROAD
ST.ASAPH
DENBIGHSHIRE
LL17 0BH**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **NICHOLAS**

Former names:

Service Address: **1 BRYN ASAPH COTTAGES
UPPER DENBIGH ROAD
ST. ASAPH
CLWYD
LL17 0BH**

Country/State Usually Resident: **WALES**

Date of Birth: **02/03/1960**

Nationality: **BRITISH**

Occupation: **TAX SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **RICHARD JAMES NICHOLAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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