Companies House

AR01 (ef)

Annual Return

Company Name:	**DARIBA DESIGN LIMITED**
Company Number:	**05488334**
Date of this return:	**22/06/2015**
SIC codes:	**71111**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**113 PARCHMORE ROAD** **THORNTON HEATH** **SURREY** **CR7 8LZ**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s):   **DAVID RICHARD**

Surname: **BAILEY**

Former names:

Service Address: **13 KENDALL AVENUE SOUTH**
                                            SANDERSTEAD
                                            SURREY
                                            CR2 0QR

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/05/1983**   *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY		Number allotted	100
			Aggregate nominal value	100
Currency	GBP		Amount paid per share	1
			Amount unpaid per share	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

Currency	GBP		Total number of shares	100
			Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2015 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
Name:
 : **95 ORDINARY shares held as at the date of this return**
   DAVID BAILEY

Shareholding 2
Name:
 : **5 ORDINARY shares held as at the date of this return**
   ADAM BAILEY

Authorisation

Authenticated

This form was authorised by one of the following:

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