



Companies House
— for the record —

AR01 (ef)

Annual Return



X1MROTKJ

Received for filing in Electronic Format on the: **30/11/2012**

Company Name: **DAEMON SOLUTIONS LIMITED**

Company Number: **03442937**

Date of this return: **01/10/2012**

SIC codes: **62012**

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

Situation of Registered Office: **87-89 PARK LANE
HORNCHURCH
ESSEX
RM11 1BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLOTTE ELIZABETH**

Surname: **BENNETT**

Former names:

Service Address: **71 FAYGATE WAY
LOWER EARLEY
READING
BERKSHIRE
RG6 4DA**

Company Director **1**

Type: **Person**

Full forename(s): **STEVEN WILLIAM**

Surname: **BENNETT**

Former names:

Service Address: **71 FAYGATE WAY
READING
BERKSHIRE
RG6 4DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1979**

Nationality: **BRITISH**

Occupation: **IT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **CALUM DESMOND**

Surname: **FITZGERALD**

Former names:

Service Address: **114 RINGWOOD ROAD
ST IVES
RINGWOOD
HAMPSHIRE
BH24 2NX**

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

Date of Birth: **14/06/1975** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND FULL RIGHTS IN RESPECT TO DIVIDEND			

Class of shares	ORDINARY CLASS B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS			

Class of shares	ORDINARY CLASS C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND FULL RIGHTS IN RESPECT TO DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN BENNETT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CALUM DESMOND FITZGERALD**

Shareholding 3 : **1 ORDINARY CLASS B shares held as at the date of this return**
Name: **STEVEN BENNETT**

Shareholding 4 : **1 ORDINARY CLASS C shares held as at the date of this return**
Name: **CALUM FITZGERALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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