



Companies House
— for the record —

363a^(ef)

Annual Return



XS0AHBD4

Received for filing in Electronic Format on the: **08/07/2009**

Company Name: **DAEDAL WAYS LIMITED**

Company Number: **04462009**

Company Details

Period Ending: **14/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BRIDGE END HOUSE
PARK MOUNT AVENUE
BAILDON
BRADFORD
WEST YORKSHIRE
BD17 6DS**

Details of Officers of the Company

Company Secretary 1:

Name: **ELISABETH VERHOVEN**

Address: **23 DALLAM ROAD
SALTAIRE
WEST YORKSHIRE
BD18 4NH**

Director 1 :

Name: **ROLAND NOEL VERHOVEN**

Address: **23 DALLAM ROAD
SALTAIRE
WEST YORKSHIRE
BD18 4NH**

Date of Birth: **19/01/1962**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 14/06/2009

Name:

ELISABETH VERHOVEN

Address:

Shareholding 2:

50 ORDINARY Shares held as at 14/06/2009

Name:

ROLAND NOEL VERHOVEN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/07/2009**

Authenticated: **Yes (E/W)**