



Companies House
— for the record —

AR01 (ef)

Annual Return



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XGHODZMG

Company Name: **Daniel Enterprises Limited**

Company Number: **07405019**

Date of this return: **12/10/2011**

SIC codes: **88990**

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

Situation of Registered Office: **14 COPPICE WAY
DROITWICH
WORCESTERSHIRE
ENGLAND
WR9 9AY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW ROBERT**

Surname: **FAIR**

Former names:

Service Address: **14 COPPICE WAY
DROITWICH
WORCESTERSHIRE
ENGLAND
WR9 9JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SUSAN MARY**

Surname: **FAIR**

Former names:

Service Address: **14 COPPICE WAY
DROITWICH
WORCESTERSHIRE
ENGLAND
WR9 9JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1963** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY A SHARES HAVE VOTING RIGHTS ORDINARY A SHARES HAVE VOTING RIGHTS IN RESPECT TO DIVIDENDS

Class of shares	ORDINARY 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

Prescribed particulars

ORDINARY B SHARES HAVE NON VOTING RIGHTS ORDINARY B SHARES HAVE VOTING RIGHTS IN RESPECT TO DIVIDENDS

Class of shares	ORDINARY 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

Prescribed particulars

ORDINARY C SHARES HAVE NON VOTING RIGHTS. ORDINARY C HAVE VOTING RIGHTS IN RESPECT TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2011 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 : **70 ORDINARY A shares held as at the date of this return**

Name: **ANDREW ROBERT FAIR**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**

Name: **ANDREW ROBERT FAIR**

Shareholding 3 : **30 ORDINARY A shares held as at the date of this return**

Name: **SUSAN MARY FAIR**

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

Name: **SUSAN MARY FAIR**

Shareholding 5 : **0 ORDINARY A shares held as at the date of this return**

70 shares transferred on 2010-10-12

30 shares transferred on 2010-10-12

Name: **OAKLEY SECRETARIAL SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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