



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DANEFELL LIMITED**

Company Number: **02915302**

Date of this return: **31/03/2011**

SIC codes: **7499**

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

Situation of Registered Office: **C/O OXFORD HOUSE
15-17 MOUNT EPHRAIM ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN1 1EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL ANDREW**

Surname: **FLETCHER**

Former names:

Service Address: **C/O DUVALE PLC
WINTERPICK BUSINESS PARK HURSTPIERPOINT ROAD
WINEHAM
HENFIELD
WEST SUSSEX
ENGLAND
BN5 9BJ**

Company Director **1**

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

Surname: **PATERSON**

Former names:

Service Address: **C/O DUVALE PLC
WINTERPICK BUSINESS PARK HURSTPIERPOINT ROAD
WINEHAM
HENFIELD
WEST SUSSEX
ENGLAND
BN5 9BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>			
NONE			

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 31/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-03-31**
Name: **KAREN PATERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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