



Companies House

AR01 (ef)

Annual Return



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Company Name: DANIELS GROUP LIMITED

Company Number: 01480026

Date of this return: 06/06/2015

SIC codes: 32990

Company Type: Private company limited by shares

Situation of Registered Office:
4 ACORN BUSINESS PARK
KILLINGBECK DRIVE YORK ROAD
LEEDS
WEST YORKSHIRE
LS14 6UF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEREMY STUART**

Surname: **HUDSON**

Former names:

Service Address: **83 WEST END AVENUE
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG2 9BX**

Company Director 1

Type: **Person**
Full forename(s): **MS DENISE MENIKHEIM**

Surname: **FALTISCHEK**

Former names: **MENIKEIM**

MENIKHEIM

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **08/04/1973** *Nationality:* **US**

Occupation: **EXECUTIVE VICE PRESIDENT
AND GENERAL COUNSEL**

Company Director 2

Type: **Person**

Full forename(s): **MR JEREMY STUART**

Surname: **HUDSON**

Former names:

Service Address: **83 WEST END AVENUE
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG2 9BX**

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

Date of Birth: **06/06/1968**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR IRWIN DAVID**

Surname: **SIMON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **30/07/1959** *Nationality:* **US/CANADIAN**

Occupation: **CEO**

Company Director **4**

Type: **Person**
Full forename(s): **MR STEPHEN JAY**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **12/02/1960** *Nationality:* **US**

Occupation: **CFO**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 06/06/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **S. DANIELS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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