



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/03/2015**

X43UX10Z

Company Name: **DANIEL & SON PROJECT SERVICES LTD**

Company Number: **06261685**

Date of this return: **31/01/2015**

SIC codes: **43999**

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

Situation of Registered Office: **17 EXETER ROAD
LONDON
N14 5JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARITA**

Surname: **MITIKOVA**

Former names:

Service Address: **19 HAMILTON CRESCENT
PALMERS GREEN
LONDON
N13 5LN**

Company Director **1**

Type: **Person**

Full forename(s): **DANIEL DIMOV**

Surname: **ILIEV**

Former names:

Service Address: **19 HAMILTON CRESCENT
PALMERS GREEN
LONDON
N13 5LN**

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

Date of Birth: **12/02/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: DANIEL DIMOV ILIEV

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: MARGARITA MITIKOVA

Authorisation

Authenticated

This form was authorised by one of the following:

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