

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 16/06/2008

Company Name: DANIEL & SON PROJECT SERVICES LTD

Company Number: 06261685

Company Details

Period Ending: 29/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

N13 5LN

4521

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

19 HAMILTON
CRESCENT
PALMERS GREEN
LONDON
MIDDLESEX

Details of Officers of the Company

Company Secretary 1:

Name: MARGARITA MITIKOVA Address: 19 HAMILTON CRESCENT

PALMERS GREEN

LONDON N13 5LN

._____

Director 1:

Name: DANIEL DIMOV ILIEV Address: 19 HAMILTON CRESCENT

PALMERS GREEN

LONDON N13 5LN

Date of Birth: Nationality: Occupation:

12/02/1977 Bulgarian COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2000 GBP2000

TOTALS

2000 GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 29/05/2008

Name:

MARGARITA MITIKOVA 19 HAMILTON CRESCENT

Address:

LONDON

UNITED KINGDOM

N13 5LN

Shareholding 2:

1000 ORDINARY Shares held as at 29/05/2008

Name:

DANIEL ILIEV

Address:

19 HAMILTON CRESCENT

LONDON

UNITED KINGDOM

N13 5LN

Authorisation

Authoriser Designation: director

Date Authorised: **16/06/2008**

Authenticated: Yes (E/W)