



Annual Return

Company Name: **DANIELS GROUP LIMITED**

Company Number: **01480026**



Received for filing in Electronic Format on the: **05/07/2016**

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Company Name: **DANIELS GROUP LIMITED**

Company Number: **01480026**

Date of this return: **06/06/2016**

Sic Codes: **32990**

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

Situation of
Registered Office: **2100 CENTURY WAY THORPE PARK BUSINESS PARK LEEDS WEST
YORKSHIRE
LS15 8ZB**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **NICHOLAS**
Surname: **KEEN**
Service Address: **2100 CENTURY WAY THORPE PARK BUSINESS PARK LEEDS
UNITED KINGDOM LS15 8ZB**

Company Director 1

Type: **Person**
Full Forename(s): **MR PASQUALE**
Surname: **CONTE**
Service Address: **recorded as Company's registered office**

Country/State **USA**
Usually Resident:
Date of Birth: ****/05/1963** Nationality: **US CITIZEN**
Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MS DENISE MENIKHEIM**
Surname: **FALTISCHEK**
Former Names: **DENISE ANNE MENIKEIM / MENIKHEIM /**
Service Address: **recorded as Company's registered office**

Country/State **USA**
Usually Resident:
Date of Birth: ****/04/1973** Nationality: **US CITIZEN**
Occupation: **EXECUTIVE VICE
PRESIDENT
AND GENERAL
COUNSEL**

Company Director 3

Type: **Person**
Full Forename(s): **MR JEREMY STUART**
Surname: **HUDSON**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

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

Nationality: **BRITISH**

Occupation: **FINANCE
DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **MR IRWIN DAVID**
Surname: **SIMON**
Service Address: **recorded as Company's registered office**

Country/State **USA**

Usually Resident:

Date of Birth: ****/07/1959**

Nationality: **US CITIZEN**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 6th June 2016 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 the date of this return
Name:	S. DANIELS 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

