



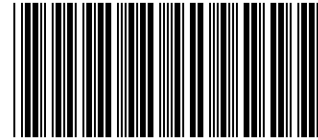
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: DAYCHARM NORTHAMPTON LIMITED

Company Number: 05589138



XXUFNUG0

Received for filing in Electronic Format on the: 07/11/2007

Company Details

Period Ending: 11/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

103 GILLS HILL LANE
RADLETT
RADLETT
HERTFORDSHIRE
WD7 8PD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: AMEETA SABHARWAL

Address: 103 GILLS HILL LANE
RADLETT
HERT WD7 8PD

Director 1:

Name: AMEETA SABHARWAL
Date of Birth: 23/04/1957
Nationality: BRITISH
Occupation: ADMINISTRATOR

Address: 103 GILLS HILL LANE
RADLETT
HERT WD7 8PD

Director 2:

Name: **RAJIV SABHARWAL** *Address:* **103 GILLS HILL LANE**
Date of Birth: **11/10/1954** **RADLETT**
Nationality: **BRITISH** **HERTFORDSHIRE WD7 8PD**
Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 11/10/2007

Name: **AMEETA SABHARWAL**
Address: **103 GILLS HILL LANE**
RADLETT
HERTS WD7 8PD

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/11/2007** *Authenticated:* **Yes (E/W)**