

for the record

Company Name

DAYCHARM LIMITED

Company Type
Private Company Limited By
Shares
Company Number
5146383
Information extracted from
Companies House records on
14th May 2005

# 363s Annual Return

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and writ

Section 1: Company details

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#AKQYK789#	0419
COMPANIES HOUSE	16/07/05
#ACKUR6PIT#	0030
A41 COMPANIES HOUSE	05/07/0

Ref: 5146383/01/01		Current details	Amended details	
	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	103 Gills Hill Lane Radlett Hertfordshire WD7 8PD	UK Postcode	
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode	
	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode	
	Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description  PROPERTY OF THE STATE	

Company Number - 5146383

**Section 2: Details of Officers of the Company** 

		Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Name Ameeta SABHARWAL  Address 103 Gills Hill Lane	Name  Tick this box if this address is a service address for the beneficiary of a
		Radlett Hert WD7 8PD	Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Particulars of a new Company Secretary must		
	be notified on form 288a.		UK Postcode
			Date of change / /
			Date Ameeta SABHARWAL ceased to be secretary (if applicable)
>	Director If any of the details for this	Name Rajiv SABHARWAL	Name
perso them correc	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 103 Gills Hill Lane Radlett Hertfordshire WD7 8PD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
		Date of birth 11/10/1954	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Accountant	Nationality
	288a.		Occupation
			Date of change / /
			Date Rajiv SABHARWAL ceased to be director (if applicable)
			/

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## **Section 3: Total Issued Share Capital**

(B)

> Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details	
capital by class (e ordinary, preferer	details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's	Class of Share OLOINARY	Number of shares issued  2 Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the t number of issued shares and their nominal value.	1	Number of shares issued  2  Aggregate Nominal Value of issued shares  2 50

<sup>&</sup>gt; Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- (A
- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name MR RAJIV SABHARWAL			
Address 103, GILLS HILL UTNE,	0WE		25-12-04
RADLETT,	<u> </u>		25-12-04
HERTS			
UK PostcodeWD_7 _8 LD			
Name MRS AMERIA SABHARWAL			,
Address 103, GILLS HILL LANE,	DNE		
PANOUNTI			25-12-04
HTRTS			
UK Postcode WD_7_8_D			
Name	:		
Address			l
	,		
UK Postcode			<u> </u>
Name			
Address			
		· ·	
	·		
UK Postcode			

### Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			·.
Address			
	UK Postcode	attaining to the last of the second	
Name			
Address			
	UK Postcode		
Name			
Address			
·	UK Postcode		
Name		i.	
Address			
			1
	UK Postcode	ļ	
Name			
Address			
	UK Postcode		

#### Company Number - 5146383



## 363s Annual Return Declaration

> When you have checked all the sections of this form, please complete this page and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

	complete 2 below.		•
7	Declaration		
	Declaration  Loopfirm that the details in	this annual ret	urn are correct as at the made-up-date
_	(shown at 2 below). I encl		e of £30.
	Signature Rain Sa	lbarwel	Date 30 6 05
	(Director / S	Secretary)	This date must not be earlier than the return date at 2 below
	declaration to the address	shown at 4 be	of the Annual Return and the low.
2.	Date of this return	THE PERSON NAMED IN	The state of the s
	This AR is made up to 7/6/2005	If you are mal please give th	king this return up to an earlier date, se date here
		L = 1	/
		Note: The form r	nust be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your please give the new date h		a date earlier than <b>7th June 2006</b>
			/
4	Where to send this	form	
	Please return this form to:		
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
	Have you enclosed the fareverse of the cheque?	iling fee with t	he company number written on the
С	ontact Address		
Cor info	<del>-</del> -	ou if there is a e visible to sear	on below, but if you do, it will help query on the form. The contact chers of the public record. lephone number <i>inc code</i>
Ado	dress		( number <i>if applicable</i>
			C exchange
_		<del></del> -	

Postcode