



Companies House

AR01 (ef)

Annual Return



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X39ST8TZ

Company Name: **Danefell Limited**

Company Number: **02915302**

Date of this return: **01/04/2014**

SIC codes: **64202**

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

Situation of Registered Office: **AMELIA HOUSE CRESCENT ROAD
WORTHING
WEST SUSSEX
ENGLAND
BN11 1QR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL NOEL**

Surname: **DOORLY**

Former names:

Service Address: **C/O DUVALE PLC WINTERPICK BUSINESS PARK
HURSTPIERPOINT ROAD
WINEHAM
HENFIELD
WEST SUSSEX
UNITED KINGDOM
BN5 9BJ**

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

Date of Birth: **27/02/1956**

Nationality: **BRITISH**

Occupation: **DIRCETOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEVEN GORDON**

Surname: **DUFFELL**

Former names:

Service Address: **C/O DUVALE PLC WINTERPICK BUSINESS PARK
HURSTPIERPOINT ROAD
WINEHAM
HENFIELD
WEST SUSSEX
UNITED KINGDOM
BN5 9BJ**

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

Date of Birth: **24/02/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE VOTING AND CARRY FULL DISTRIBUTION RIGHTS BOTH IN RESPECT OF DIVIDENDS AND ON A WINDING UP OF THE COMPANY.

Class of shares	PREFERRED ORDINARY	<i>Number allotted</i>	75000
		<i>Aggregate nominal value</i>	75000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PREFERRED ORDINARY SHARES HAVE A PREFERRED SHARE ENTITLEMENT OF GBP6 PER SHARE AND ARE NOT ENTITLED TO ANY SHARE OF PROFITS EXCEPT FROM THIS ENTITLEMENT. THE SHARES CARRY NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75006
		<i>Total aggregate nominal value</i>	75006

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014 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 : 2 ORDINARY shares held as at the date of this return
Name: MICHAEL NOEL DOORLY

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: STEVEN GORDON DUFFELL

Shareholding 3 : 2 ORDINARY shares held as at the date of this return

Name: MICHAEL NOEL DOORLY & STEVEN GORDON DUFFELL (JOINTLY)

Shareholding 4 : 33333 PREFERRED ORDINARY shares held as at the date of this return

Name: STEVEN GORDON DUFFELL

Shareholding 5 : 41667 PREFERRED ORDINARY shares held as at the date of this return

Name: MICHAEL NOEL DOORLY & STEVEN GORDON DUFFELL (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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