



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/06/2014**

**X39FYJ6R**

*Company Name:* **Danefell Limited**

*Company Number:* **02915302**

*Date of this return:* **31/03/2014**

*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 Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NEIL ANDREW**

*Surname:* **FLETCHER**

*Former names:*

*Service Address:* **WINTERPICK BUSINESS PARK HURSTPIERPOINT ROAD  
WINEHAM  
HENFIELD  
WEST SUSSEX  
ENGLAND  
BN5 9BJ**

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*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)

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

### *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.

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>75006</b>
		<i>Total aggregate nominal value</i>	<b>75006</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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:* KAREN PATERSON

*Shareholding 2* : 2 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL NOEL DOORLY

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

*Name:* STEVEN GORDON DUFFELL

*Shareholding 4* : 41667 PREFERRED ORDINARY shares held as at the date of this return

*Name:* KAREN PATERSON

*Shareholding 5* : 33333 PREFERRED ORDINARY shares held as at the date of this return

*Name:* STEVEN GORDON DUFFELL

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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