

363a_(ef)

Annual Return

Company Name:

DANEFELL LIMITED

Company Number:

02915302

Received for filing in Electronic Format on the: 01/04/2006



Company Details

Period Ending: 31/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499**

Registered Office: Register of Register of Debenture Address: Holders Address: Holders Address:

MACKENZIE HOUSE MACKENZIE HOUSE Not Applicable

COACH & HORSES PASSAGE
THE PANTILES TUNBRIDGE
COACH & HORSES PASSAGE
THE PANTILES, TUNBRIDGE

WELLS WELLS KENT KENT TN2 5NP TN2 5NP

Details of Officers of the Company

Company Secretary:

Name: NEIL ANDREW FLETCHER Address: POLLARDS FARM DITCHLING

COMMON BURGESS HILL

WEST SUSSEX RH15 0SE

Director 1:

Name: KAREN PATERSON Address: POLLARDS FARM DITCHLING

Date of Birth:12/02/1966COMMONNationality:BRITISHBURGESS HILL

Occupation: DIRECTOR WEST SUSSEX RH15 0SE

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 31/03/2006

Name: KAREN PATERSON

Address: POLLARDS FARM

DITCHLING COMMON BURGESS HILL

WEST SUSSEX RH15 0SE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 01/04/2006 Authenticated: Yes (E/W)