



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/02/2014**

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Company Name: **DANEWALLS LIMITED**

Company Number: **02579644**

Date of this return: **01/02/2014**

SIC codes: **68209**

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

Situation of Registered Office: **THE OLD RECTORY CHURCH ROAD
GISLEHAM
LOWESTOFT
SUFFOLK
NR33 8DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK IAN**

Surname: **WILLIS**

Former names:

Service Address: **43 THE AVENUE
LOWESTOFT
SUFFOLK
NR33 7LH**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **ROLF**

Former names:

Service Address: **116 CORTON ROAD
LOWESTOFT
SUFFOLK
NR32 4PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1933**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	48000
		<i>Aggregate nominal value</i>	48000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	48000
		<i>Total aggregate nominal value</i>	48000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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 : **12000 ORDINARY shares held as at the date of this return**
Name: **PETER ROLF**

Shareholding 2 : **12000 ORDINARY shares held as at the date of this return**
Name: **ROSEMARY WILLIS**

Shareholding 3 : **12000 ORDINARY shares held as at the date of this return**
Name: **PAMELA LAVERY**

Shareholding 4 : **12000 ORDINARY shares held as at the date of this return**
Name: **JILL HALLETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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