Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/01/2012**

X10UNHVS

Company Name:	**DAINTY SUPPLIES LIMITED**
Company Number:	**03005208**
Date of this return:	**23/12/2011**
SIC codes:	**47789**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 35 PHOENIX ROAD CROWTHER INDUSTRIAL ESTATE WASHINGTON TYNE & WEAR NE38 0AB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAQUELINE ELLEN**

Surname: **HALLAM**

Former names:

Service Address: **17 BLIND LANE**
CHESTER LE STREET
COUNTY DURHAM
DH3 4AF

Company Director 1

Type: **Person**

Full forename(s): **JAQUELINE ELLEN**

Surname: **HALLAM**

Former names:

Service Address: **17 BLIND LANE**
CHESTER LE STREET
COUNTY DURHAM
DH3 4AF

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

Date of Birth: **12/07/1964** *Nationality:* **BRITISH**

Occupation: **JOINT MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **BRIAN LEONARD**

Surname: **JONES**

Former names:

Service Address: **CALLE GARANANA EDIFICIO ACHAMAN NO 87, PLANTA 2**
NO1, GARANANA
COSTA DEL SILENCIO
TENERIFE
SPAIN
ARONA 38630

Country/State Usually Resident: **SPAIN**

Date of Birth: **18/05/1940** *Nationality:* **BRITISH**

Occupation: **JOINT MANAGING DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MANDY ELIZABETH**

Surname: **ROSE**

Former names:

Service Address: **35 WALSINGHAM**
BIDDICK
WASHINGTON
TYNE & WEAR
NE38 7HF

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

Date of Birth: **29/10/1966** *Nationality:* **BRITISH**

Occupation: **SHOP SUPERVISOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**162823**
		Aggregate nominal value	**162823**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
STANDARD

Class of shares	**ORDINARY A**	*Number allotted*	**28734**
		Aggregate nominal value	**28734**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
STANDARD

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**191557**
		Total aggregate nominal value	**191557**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2011 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 : **28733 ORDINARY shares held as at the date of this return**
Name: **JAQUELINE ELLEN HALLAM**

Name: **BRIAN LEONARD JONES**

Shareholding 2 : **134090 ORDINARY shares held as at the date of this return**
Name: **JAQUELINE ELLEN HALLAM**

Shareholding 3 : **28734 ORDINARY A shares held as at the date of this return**
Name: **BRIAN LEONARD JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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