



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DANIEL INTERNATIONAL LIMITED**

Company Number: **03196595**

Date of this return: **27/09/2011**

SIC codes: **7415**

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

Situation of Registered Office: **C/O C/O EMERSON ELECTRIC UK LTD
2ND FLOOR ACCURIST HOUSE
44 BAKER STREET
LONDON
W1U 7AL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS TERESA**

Surname: **FIELD**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR JEREMY**

Surname: **ROWLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/04/1961** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11094790
		<i>Aggregate nominal value</i>	11094790
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) FULL VOTING RIGHTS ON ORDINARY SHARES (B) THE RIGHT TO PARTICIPATE IN A DIVIDEND DISTRIBUTION (C) THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION INCLUDING ON WINDING UP (D) NO REDEMPTION OF SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11094790
		<i>Total aggregate nominal value</i>	11094790

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 11094790 ORDINARY shares held as at the date of this return
Name: DANIEL INDUSTRIES INC.

Authorisation

Authenticated

This form was authorised by one of the following:

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