



Companies House

AR01 (ef)

Annual Return



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X3HL9I36

Company Name: **DANACAL LIMITED**

Company Number: **03641500**

Date of this return: **01/10/2014**

SIC codes: **26400**
62020

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

Situation of Registered Office: **359 WIMBLEDON PARK ROAD**
LONDON
SW19 6PE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISTER WILLIAM**

Surname: **SIBBALD**

Former names:

Service Address: **359 WIMBLEDON PARK ROAD
LONDON
SW19 6PE**

Company Director **1**

Type: **Person**

Full forename(s): **ALISTER WILLIAM**

Surname: **SIBBALD**

Former names:

Service Address: **359 WIMBLEDON PARK ROAD
LONDON
SW19 6PE**

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

Date of Birth: **16/01/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DENIZE MARIA**

Surname: **SIBBALD**

Former names:

Service Address: **359 WIMBLEDON PARK ROAD
LONDON
SW19 6PE**

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

Date of Birth: **14/04/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Class of shares	A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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 A shares held as at the date of this return**
Name: **A.W. SIBBALD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **D.M. SIBBALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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