



Companies House
— for the record —

AR01 (ef)

Annual Return



XJN18G09

Received for filing in Electronic Format on the: **22/12/2009**

Company Name: **DAYINSURE.COM LIMITED**

Company Number: **04996289**

Date of this return: **16/12/2009**

SIC codes: **7260**

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

Situation of Registered Office: **3 THE OLD SHIPPON HOLLY HOUSE
ESTATE MIDDLEWICH ROAD
CRANAGE
CHESHIRE
CW10 9LT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**THE OLD SHIPPON, HOLLY HOUSE E
MIDDLEWICH ROAD CRANAGE
MIDDLEWICH
CHESHIRE
ENGLAND
CW10 9LT**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	STEPHEN JAMES
<i>Surname:</i>	COPPOCK
<i>Former names:</i>	
<i>Service Address:</i>	110 CHESTER ROAD CASTLE NORTHWICH CHESHIRE CW8 1JH

Company Director **1**

Type: **Person**
Full forename(s): **STEPHEN JAMES**
Surname: **COPPOCK**
Former names:
Service Address: **110 CHESTER ROAD**
 CASTLE
 NORTHWICH
 CHESHIRE
 CW8 1JH

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

Date of Birth: **15/12/1960** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JULIA MARY**
Surname: **DEWHURST**
Former names:
Service Address: **6A MARSH GREEN ROAD**
 SANDBACH
 CHESHIRE
 UNITED KINGDOM
 CW11 3BH

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

Date of Birth: **23/07/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ANTHONY EDWARD**
Surname: **FLAHERTY**
Former names:
Service Address: **26 BARNCROFT
NORTON
RUNCORN
CHESHIRE
WA7 6RJ**

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

Date of Birth: **01/09/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR JOHN PAUL**
Surname: **HATFIELD**
Former names:
Service Address: **35 MORNANT AVENUE
HARTFORD
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW8 2FG**

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

Date of Birth: **05/04/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **DENNIS DAVID**
Surname: **RYAN**
Former names:
Service Address: **LAUREL HOUSE
ALPRAHAM
TARPORLEY
CHESHIRE
CW6 9JJ**

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

Date of Birth: **24/02/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **GILLIAN**
Surname: **RYAN**
Former names:
Service Address: **LAUREL HOUSE CHESTER ROAD
ALPRAHAM
TARPORLEY
CHESHIRE
CW6 9JJ**

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

Date of Birth: **11/04/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	2
		<i>Amount unpaid</i>	198
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2009 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:

200 ORDINARY Shares held as at 16/12/2009

Name:

DENNIS DAVID RYAN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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