



Companies House
— for the record —

AR01 (ef)

Annual Return



XJMB9KX3

Received for filing in Electronic Format on the: **17/06/2010**

Company Name: **DAYCOVE LIMITED**

Company Number: **05472178**

Date of this return: **06/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **HALEAKALA GARNERS ROAD
CHALFONT ST. PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR RAKESH**
Surname: **GULATI**
Former names:
Service Address: **HALEAKALA 25 GARNERS ROAD**
 CHALFONT ST PETER
 GERRARDS CROSS
 BUCKINGHAMSHIRE
 SL9 0HA

Company Director **1**

Type: **Person**
Full forename(s): **MR RAKESH**
Surname: **GULATI**
Former names:
Service Address: **HALEAKALA 25 GARNERS ROAD**
 CHALFONT ST PETER
 GERRARDS CROSS
 BUCKINGHAMSHIRE
 SL9 0HA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SANGEETA**

Surname: **GULATI**

Former names:

Service Address: **HALEAKALA 25 GARNERS ROAD
CHALFONT ST. PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 0HA**

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

Date of Birth: **31/12/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULLY VOTING ORDINARY SHARES		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2010 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

1 ORDINARY Shares held as at 06/06/2010

Name: **RAKESH GULATI**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 06/06/2010

Name: **SANGEETA GULATI**

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.