



CHFP000

Company Number

6187459

Company Name in full

DAY BRAND Impex Ltd

The information in this return is made up to

Day Month Year

27,032,008

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

L L A L L L

Show here the address at the date of this return.

48 Queen Anne Street

Any change of registered office must be notified on form 287.

Post town

County / Region

Colonel

UK Postcode

054

Show trade classification code number(s) for the principal activity or activities.

515

If the code number cannot be determined, give a brief description of principal activity.



11/04/2008
COMPANIES HOUSE

393

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**
for companies registered in England and Wales

Companies House 37 Castle Terrace, Edinburgh, EH1 2EB

Form April 2002

Register of members

If a register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, attach a duplicate of any such register or part which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐
☒
☐
☐
☐
☐
☐

Please tick the appropriate box

Company Secretary

Secretary details

Attach a photocopy of the secretary's details to provide details of joint secretaries.

Name

Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

UK Postcode

Details of a new company secretary must be notified on form 288a.

Comp Boody

STARWELL International Ltd

PO BOX 853,

Springates East,

Government Road

Charlestown

Nevis

Tick this box if the address shown is a residential address for an individual. Order under section 10 of the Companies Act 1985. If the company is a partnership, give the residential address of the partner or principal.

If the company is a partnership, give the names and addresses of the partners or the name of the partnership and its address.

Company Number

6187459

Company Name in full

DayBrand Impex Ltd

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Starwell International Ltd</u> Address <u>P.O. Box 853, Springates</u> <u>East Government Road,</u> <u>Charlestown, Nevis</u> UK Postcode <u> </u>	<u>Ord 1</u>		
Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u>			

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Corp Body
Day Month Year

Date of birth

N/A

Forename(s)

Synel Limited

Surname

Address

Tick this box if the address shown is a service address for a beneficiary of a Confidentiality Order issued under section 38 of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

1st Aprilion
52 Athierou

Post town

County / Region

Larnaca

UK Postcode

76000

Country

Cyprus

Nationality

Cypriot

Business occupation

Corp Body

Voluntary details

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

Forename(s)

Surname

Address

Tick this box if the address shown is a service address for a beneficiary of a Confidentiality Order issued under section 38 of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue
the date of this return

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ord	1	£1.00
Totals	1	£1.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief

Signed

FYNEL LTD
(CYPRUS)

Date

31/08/08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it
with the fee to the Registrar of
Companies. Cheques should be made
payable to Companies House.

This return includes

(enter number)

continuation sheets

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

Tel

DX number

DX exchange