



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XZP46I6J

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*Company Name:* **DAISY GREY LIMITED**

*Company Number:* **06499280**

*Date of this return:* **11/02/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **THE PINES BOARS HEAD  
CROWBOROUGH  
EAST SUSSEX  
ENGLAND  
TN6 3HD**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MISS ASTRID**

*Surname:* **FORSTER**

*Former names:*

*Service Address:* **FLAT 2 ISENHURST COURT  
STREATFIELD ROAD  
HEATHFIELD  
EAST SUSSEX  
UNITED KINGDOM  
TN21 8LJ**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **CORY-SMITH**

*Former names:* **CORY-SMITH**

*Service Address:* **FLAT 4 20 ALDRIDGE ROAD VILLAS  
LONDON  
UNITED KINGDOM  
W11 1BW**

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

*Date of Birth:* **1967-12-08** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT / SOLICITOR**

## Statement of Capital (Share Capital)

|                               |  |                                |            |
|-------------------------------|--|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>  | <i>Number allotted</i>         | <b>100</b> |
|                               |  | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>   | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |  | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> | <b>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS</b> |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2010 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

**100 ORDINARY Shares held as at 11/02/2010**

*Name:* **ALEXI CORY-SMITH**

*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.