



Companies House
— for the record —

AR01 (ef)

Annual Return



X19DOFOG

Received for filing in Electronic Format on the: **21/05/2012**

Company Name: **DANIELI HOLDINGS LIMITED**

Company Number: **06599929**

Date of this return: **21/05/2012**

SIC codes: **70100**

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

Situation of Registered Office: **SILVERBIRCH HOUSE SILVERBIRCH
MYLORD CRESCENT CAMPERDOWN INDUSTRIAL ESTATE
KILLINGWORTH
NEWCASTLE UPON TYNE
NE12 5UJ**

Single Alternative Inspection Location (SAIL)

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

C/O ROBSON LAIDLER LLP
FERNWOOD HOUSE FERNWOOD ROAD
JESMOND
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE2 1TJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEILL AIDAN**

Surname: **WINCH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN WILLIAM**

Surname: **HOWE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/07/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEILL AIDAN**

Surname: **WINCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/01/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD RIGHTS OF ORDINARY SHARES IN ACCORDANCE WITH THE COMPANIES ACTS 1985-89

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: CHERYL HOWE

Shareholding 2 : 400 ORDINARY shares held as at the date of this return
Name: STEPHEN WILLIAM HOWE

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: JULIE MARIE WINCH

Shareholding 4 : 400 ORDINARY shares held as at the date of this return
Name: NEILL AIDAN WINCH

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2012-01-24
Name: ROSALIND WINCH

Authorisation

Authenticated

This form was authorised by one of the following:

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