



Companies House

AR01 (ef)

Annual Return



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Company Name: **DANARIO LTD**

Company Number: **07547228**

Date of this return: **23/03/2016**

SIC codes: **70229**

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

Situation of Registered Office: **C/O ANDERSON ACCOUNTANCY LTD
48 GREAT NORTH ROAD
WELWYN
HERTFORDSHIRE
AL6 0PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP ANTHONY**

Surname: **DEVEREUX ENGLEFIELD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **PENNINGTON LEGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: ****/11/1951** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Class of shares	B ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL RIGHTS FOR DIVIDENDS WITHIN ITS CLASS. THERE ARE NO VOTING ATTACHED ATTACHED TO THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CODDAN MANAGERS SERVICE LIMITED**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **AJAY JOHN LINDUS**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**

Name: KATHLEEN AUDREY PAZOWSKI

Shareholding 4 : 1 B ORDINARY shares held as at the date of this return

Name: HONOR LOUISE PENNINGTON LEGH

Authorisation

Authenticated

This form was authorised by one of the following:

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