



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/12/2012**

X1NRVZ1B

Company Name: **DANIELS & DANIELS (CONSULTANTS) LTD**

Company Number: **07871228**

Date of this return: **05/12/2012**

SIC codes: **70221**

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

Situation of Registered Office: **26 SYDENHAM ROAD NORTH
CHELTENHAM
ENGLAND
GL52 6EA**

Officers of the company

Company Secretary 1

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

Surname: **DANIELS**

Former names:

Service Address: **26 SYDENHAM ROAD NORTH
CHELTENHAM
ENGLAND
GL52 6EA**

Company Director **1**

Type: **Person**
Full forename(s): **MRS ANITA JEAN**

Surname: **DANIELS**

Former names:

Service Address: **26 SYDENHAM ROAD NORTH**
 CHELTENHAM
 ENGLAND
 GL52 6EA

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

Date of Birth: **23/07/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANTHONY PATRICK**

Surname: **DANIELS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/05/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2012 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 : 50 ORD shares held as at the date of this return
50 shares transferred on 2012-01-01

Name: ANITA DANIELS

Shareholding 2 : 50 ORD shares held as at the date of this return

Name: PATRICK DANIELS

Authorisation

Authenticated

This form was authorised by one of the following:

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