

AR01 (ef)

Annual Return

16/04/2015



X45GGU7V

Received for filing in Electronic Format on the:

 Company Number:
 07994592

Date of this return: **16/03/2015**

SIC codes: **70229**

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

56 SHIREHALL ROAD

DANOSPHERE LTD

HAWLEY DARTFORD ENGLAND DA2 7RP

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS SHEILA UTIEYISHOLA

Surname: ABIA-OKON

Former names:

Service Address: 56 SHIREHALL ROAD

HAWLEY DARTFORD ENGLAND DA2 7RP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/11/1965 Nationality: BRITISH

Occupation: ENGINEER

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 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: SHEILA UTIEYISHOLA ABIA-OKON

Authorisation

Authenticated

This form was authorised by one of the following:

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