



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DANIEL EUROPE LIMITED**

Company Number: **00971554**

Date of this return: **06/08/2013**

SIC codes: **74990**

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

Situation of Registered Office: **C/O EMERSON PROCESS MANAGEMENT LTD
MERIDIAN BUSINESS PARK
MERIDIAN EAST
LEICESTER
LEICESTERSHIRE
LE19 1UX**

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 EMERSON
2ND FLOOR
ACCURIST HOUSE 44 BAKER STREET
LONDON
UNITED KINGDOM
W1U 7AL

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): **MS TERESA**

Surname: **FIELD**

Former names:

Service Address: **C/O EMERSON
2ND FLOOR ACCURIST HOUSE
44 BAKER STREET
LONDON
W1U 7AL**

Company Director 1

Type: **Person**
Full forename(s): **ROBIN CAROL**

Surname: **PALMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **06/03/1955** *Nationality:* **AMERICAN**

Occupation: **ATTORNEY**

Company Director **2**

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

Surname: **ROWLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1961** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8594788
		<i>Aggregate nominal value</i>	8594788
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) FULL VOTING RIGHTS ON ORDINARY SHARES (B) THE RIGHT TO PARTICIPATE IN A DIVIDEND DISTRIBUTION (C) THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION INCLUDING ON WINDING UP (D) NO REDEMPTION OF SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8594788
		<i>Total aggregate nominal value</i>	8594788

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2013 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 : **8594788 ORDINARY shares held as at the date of this return**
Name: **DANIEL INTERNATIONAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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