



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/02/2010**

XT9RBH9R

Company Name: **DANOR ENGINEERING LIMITED**

Company Number: **01423485**

Date of this return: **31/12/2009**

SIC codes: **3162**

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

Situation of Registered Office: **465 HORNSEY ROAD
LONDON
N19 4DR**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**
Full forename(s): **MR PETER BOUDEWYN**
Surname: **DONKER-CURTIUS**
Former names:
Service Address: **102 CRANLEY GARDENS**
 MUSWELL HILL
 LONDON
 N10 3AH

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

Date of Birth: **22/01/1962** *Nationality:* **BRITISH**
Occupation: **MARKETING MANAGER**

Statement of Capital (Share Capital)

Class of shares	CLASS A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SUBJECT TO THE DIFFERENT CLASS OF SHARES; THE SHARES RANK PARI-PASU WITHIN THE COMPANY EACH SHARE CARRIES THE SAME VOTING RIGHTS		

Class of shares	CLASS B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SUBJECT TO THE DIFFERENT CLASS OF SHARES; THE SHARES RANK PARI-PASU WITHIN THE COMPANY EACH SHARE CARRIES THE SAME VOTING RIGHTS		

Class of shares	CLASS C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SUBJECT TO THE DIFFERENT CLASS OF SHARES; THE SHARES RANK PARI-PASU WITHIN THE COMPANY EACH SHARE CARRIES THE SAME VOTING RIGHTS		

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SUBJECT TO THE DIFFERENT CLASS OF SHARES; THE SHARES RANK PARI-PASU WITHIN THE COMPANY EACH SHARE CARRIES THE SAME VOTING RIGHTS		

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	130
		<i>Total aggregate nominal value</i>	130

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 31/12/2009

Name: **PETER BOUDEWYN DONKER-CURTIUS**

Address:

Name: **JILIAN LISBETH KAY DONKER-CURTIUS**

Address:

Shareholding : 2

10 CLASS A Shares held as at 31/12/2009

Name: **STANLEY HAYCOCK**

Address:

Shareholding : 3

10 CLASS C Shares held as at 31/12/2009

Name: **FRANK WOOD**

Address:

Shareholding : 4

10 CLASS B Shares held as at 31/12/2009

Name: **SIMON WARD**

Address:

Shareholding : 5

99 ORDINARY Shares held as at 31/12/2009

Name: **PETER BOUDEWYN DONKER-CURTIUS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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