



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/01/2011**

**XK0FQR2F**

---

*Company Name:* **DAMAN LIMITED**

*Company Number:* **01831444**

*Date of this return:* **31/12/2010**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **PEOPLEBUILDING 2 PEOPLEBUILDING  
ESTATE MAYLANDS AVENUE  
HEMEL HEMPSTEAD  
HERTS  
HP2 4NW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN DAVID**

*Surname:* **RICHARDSON**

*Former names:*

*Service Address:* **27 HIGH STREET  
BURNHAM  
SLOUGH  
BERKS  
SL1 7JD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN ROBERT**

*Surname:*                **STIER**

*Former names:*

*Service Address:*        **PEOPLEBUILDING 2 PEOPLEBUILDING ESTATE  
MAYLANDS AVENUE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP2 4NW**

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

*Date of Birth:*    **26/03/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER MICHAEL RENWICK**

*Surname:* **STONE**

*Former names:*

*Service Address:* **PEOPLEBUILDING 2 PEOPLEBUILDING ESTATE  
MAYLANDS AVENUE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP2 4NW**

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

*Date of Birth:* **29/12/1962**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

PLEASE SEE MEMORANDUM AND ARTICLES OF ASSOCIATION

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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* : 5000 ORDINARY shares held as at 2010-12-31  
*Name:* PROLOG BUSINESS SOLUTIONS LIMITED

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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