



Companies House

AR01 (ef)

Annual Return



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Company Name: **DANIELLE EXCLUSIVE CREATIONS LIMITED**

Company Number: **02251430**

Date of this return: **28/07/2014**

SIC codes: **46499**

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

Situation of Registered Office: **B1 HUBERT ROAD
BRENTWOOD
ESSEX
ENGLAND
CM14 4JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLAIRE**

Surname: **RADFORD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOEL BARRY**

Surname: **FLATT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **16/04/1963** Nationality: **CANADIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN GORDON**

Surname: **FLATT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **19/10/1958**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	350938
		<i>Aggregate nominal value</i>	350938
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	350938
		<i>Total aggregate nominal value</i>	350938

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2014 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 : **350938 ORDINARY shares held as at the date of this return**
Name: **UPPER CANADA SOAP & CANDLE MAKERS CORPORATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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