



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DANIE OVERSEAS LIMITED**

Company Number: **02561741**

Date of this return: **23/11/2012**

SIC codes: **69201**
69202
69203

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

Situation of Registered Office: **61 PLODDER LANE**
FARNWORTH
BOLTON
BL4 0BX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PRISCILLA RUTH DEBOHUN**

Surname: **DANIEL-SAM**

Former names:

Service Address: **61 PLODDER LANE
FARNWORTH
BOLTON
LANCASHIRE
BL4 0BX**

Company Director **1**

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

Surname: **DANIEL-SAM**

Former names:

Service Address: **61 PLODDER LANE
FARNWORTH
BOLTON
LANCASHIRE
BL4 0BX**

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

Date of Birth: **26/07/1956** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS PRISCILLA RUTH DEBOHUN**

Surname: **DANIEL-SAM**

Former names:

Service Address: **61 PLODDER LANE
FARNWORTH
BOLTON
LANCASHIRE
BL4 0BX**

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

Date of Birth: **24/03/1956**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES FULLY PAID			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **J. DANIEL-SAM**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **P.R.D. DANIEL-SAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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