Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/12/2013**

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Company Name:	**DANIE OVERSEAS LIMITED**
Company Number:	**02561741**
Date of this return:	**23/11/2013**
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**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES FULLY PAID

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2013 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 : **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.