



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **23/06/2008**

Company Name: **DAEMON CONSULTANTS LIMITED**

Company Number: **02644565**

Company Details

Period Ending: **29/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**84 HOLLYTREES
BAR HILL
CAMBRIDGE
CB3 8SG**

*Register of
Members Address:*

**84 HOLLYTREES
BAR HILL
CAMBRIDGE
CB3 8SG**

*Register of Debenture
Holders Address:*

**84 HOLLYTREES
BAR HILL
CAMBRIDGE
CB3 8SG**

Details of Officers of the Company

Company Secretary 1:

Name: **MAXINE HAZELL**

Address: **84 HOLLYTREES
BAR HILL
CAMBRIDGE
CB3 8SG**

Director 1 :

Name: **PAUL GEORGE
WARWICKER**

Address: **84 HOLLYTREES
BAR HILL
CAMBRIDGE
CAMBRIDGESHIRE
CB3 8SG**

Date of Birth:
14/03/1964

Nationality:
BRITISH

Occupation:
COMPUTER SPECIALIST

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 29/05/2008

Name:

PAUL WARWICKER

Address:

84 HOLLYTREES

BAR HILL

CAMBRIDGE

CB3 8SG

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/06/2008**

Authenticated: **Yes (E/W)**