



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XTGWNOQ3

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*Company Name:* **DANINI LIMITED**

*Company Number:* **02977844**

*Date of this return:* **04/10/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **62 BULMER LANE  
WINTERTON-ON-SEA  
GREAT YARMOUTH  
NORFOLK  
UNITED KINGDOM  
NR29 4AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARTIN OLAV**

*Surname:* **EDWARDS**

*Former names:*

*Service Address:* **TRELOWEN ROSEVINE  
PORTSCATHO  
TRURO  
CORNWALL  
GREAT BRITAIN  
TR2 5EN**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **REVD JILL KATHLEEN**

*Surname:*                           **EDWARDS**

*Former names:*

*Service Address:*                **TRELOWEN ROSEVINE  
PORTSCATHO  
TRURO  
CORNWALL  
GREAT BRITAIN  
TR2 5EN**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **01/09/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **MINISTER OF RELIGION**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARTIN OLAV**

*Surname:* **EDWARDS**

*Former names:*

*Service Address:* **TRELOWEN ROSEVINE  
PORTSCATHO  
TRURO  
CORNWALL  
GREAT BRITAIN  
TR2 5EN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/07/1947** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **PAMELA EDNA**

*Surname:*                           **EDWARDS**

*Former names:*

*Service Address:*                **WINDY RIDGE  
CROWTHORNE  
BERKSHIRE  
RG45 6AR**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **22/11/1950**                                *Nationality:*   **BRITISH**

*Occupation:*    **HOUSEWIFE AND COMPANY  
DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **RALPH BERNARD**

*Surname:* **EDWARDS**

*Former names:*

*Service Address:* **WINDY RIDGES  
BRACKNELL ROAD  
CROWTHORNE  
BERKSHIRE  
RG45 6AR**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **19/05/1951** *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

**DIRECTORS WOULD ALL PARTICIPATE IN VOTING AND HAVE EQUAL RIGHTS IN DISTRIBUTION OF CAPITAL, DIVIDENDS AND SHARES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2010 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* : 1 ORDINARY shares held as at 2010-10-04  
*Name:* JILL KATHLEEN EDWARDS

*Shareholding 2* : 1 ORDINARY shares held as at 2010-10-04  
*Name:* PAMELA EDNA EDWARDS

*Shareholding 3* : 1 ORDINARY shares held as at 2010-10-04  
*Name:* BERNARD RALPH EDWARDS

*Shareholding 4* : 1 ORDINARY shares held as at 2010-10-04  
*Name:* MARTIN OLAV EDWARDS

### *Authorisation*

*Authenticated*

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

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