



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DANLOCK LIMITED**

*Company Number:* **03250784**

*Date of this return:* **17/09/2012**

*SIC codes:* **68201**

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

*Situation of Registered Office:* **2 MOUNTVIEW COURT  
310 FRIERN BARNET LANE  
WHETSTONE  
LONDON  
UNITED KINGDOM  
N20 0YZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KAREN LYNNE**

*Surname:* **TEICHMAN**

*Former names:*

*Service Address:* **10 GARDINER AVENUE  
LONDON  
UNITED KINGDOM  
NW2 4AN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KAREN LYNNE**

*Surname:*                **TEICHMAN**

*Former names:*

*Service Address:*        **10 GARDINER AVENUE  
LONDON  
UNITED KINGDOM  
NW2 4AN**

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

*Date of Birth:*    **27/07/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PETER ALEXANDER**

*Surname:* **TEICHMAN**

*Former names:*

*Service Address:* **10 GARDINER AVENUE  
LONDON  
UNITED KINGDOM  
NW2 4AN**

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

*Date of Birth:* **11/10/1952** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                                |                             |                                |            |
|--------------------------------|-----------------------------|--------------------------------|------------|
| <b>Class of shares</b>         | <b>ORDINARY GBP1 SHARES</b> | <i>Number allotted</i>         | <b>100</b> |
|                                |                             | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>                | <b>GBP</b>                  | <i>Amount paid per share</i>   | <b>1</b>   |
|                                |                             | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>  |                             |                                |            |
| <b>ALL SHARES RANK EQUALLY</b> |                             |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2012 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* : **24 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **KATIE TEICHMAN**

*Shareholding 2* : **24 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **PETER AND KAREN FOR BEN TECHMAN**

*Shareholding 3* : **26 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **KAREN LYNNE TEICHMAN**

*Shareholding 4* : **26 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **PETER ALEXANDER TEICHMAN**

## Authorisation

*Authenticated*

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

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