



Companies House
— for the record —

AR01 (ef)

Annual Return



XVEEYHUT

Received for filing in Electronic Format on the: **26/02/2010**

Company Name: **DAISYCREST LIMITED**

Company Number: **03507766**

Date of this return: **10/02/2010**

SIC codes: **5248**

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

Situation of Registered Office: **PALLADIUM HOUSE 1-4 ARGYLL STREET
LONDON
W1F 7LD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **GEORGINA DENISE**

Surname: **DAVIS**

Former names:

Service Address: **82 TOWER ROAD
EPPING
ESSEX
CM16 5EW**

Company Director **1**

Type: **Person**

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

Surname: **EDWARDS**

Former names:

Service Address: **FLAT 22 AIRLIE HOUSE
17 - 18 AIRLIE GARDENS
LONDON
UNITED KINGDOM
W8 7AN**

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

Date of Birth: **04/12/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **NORIKO**

Surname: **YOSHIKAWA**

Former names:

Service Address: **FLAT 11 AIRLIE HOUSE 17-18 AIRLIE GARDENS
LONDON
W8 7AN**

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

Date of Birth: **11/02/1949**

Nationality: **JAPANESE**

Occupation: **RETAIL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2010 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

7 ORDINARY Shares held as at 10/02/2010

Name: **NORIKO YOSHIKAWA**

Address:

Shareholding : 2

7 ORDINARY Shares held as at 10/02/2010

Name: **PETER EDWARDS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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