



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/02/2015**

**X41BOD4G**

*Company Name:* **DAISYCREST LIMITED**

*Company Number:* **03507766**

*Date of this return:* **10/02/2015**

*SIC codes:* **47789**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **PALLADIUM HOUSE 1 - 4 ARGYLL STREET  
LONDON  
UNITED KINGDOM  
W1F 7LD**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **EDWARDS**

*Former names:*

*Service Address:*        **PALLADIUM HOUSE 1/4 ARGYLL STREET  
LONDON  
UNITED KINGDOM  
W1F 7LD**

*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:* **PALLADIUM HOUSE 1/4 ARGYLL STREET  
LONDON  
UNITED KINGDOM  
W1F 7LD**

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

*Date of Birth:* **11/02/1949** *Nationality:* **JAPANESE**  
*Occupation:* **RETAIL MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14</b>
		<i>Aggregate nominal value</i>	<b>14</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>

### *Prescribed particulars*

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2015 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* : 7 ORDINARY shares held as at the date of this return  
*Name:* MR PETER EDWARDS

*Shareholding 2* : 7 ORDINARY shares held as at the date of this return  
*Name:* NORIKO YOSHIKAWA

## *Authorisation*

*Authenticated*

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

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