



Companies House
— for the record —

AR01 (ef)

Annual Return



XUQ7XGYZ

Received for filing in Electronic Format on the: **25/01/2010**

Company Name: **DANAMERE EMPLOYEE BENEFITS LIMITED**

Company Number: **03897234**

Date of this return: **15/12/2009**

SIC codes: **6711**
6713

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

Situation of Registered Office: **INTERNATIONAL HOUSE
HOMEWELL
HAVANT HAMPSHIRE
PO9 1EE**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **SHIRLEY ANN**
Surname: **WILTCHER**
Former names:

Service Address: **178 NORTHERN PARADE
PORTSMOUTH
HAMPSHIRE
PO2 9LT**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD WILLIAM**

Surname: **HORNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1949-01-23** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **SHARLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1968-01-18** *Nationality:* **BRITISH**

Occupation: **IFA**

Company Director **3**

Type: **Person**

Full forename(s): **ANTHONY MAURICE**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1953-05-07**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	520400
		<i>Aggregate nominal value</i>	52040
<i>Currency</i>	GBP	<i>Amount paid</i>	.1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	MAXIMUM DISTRIBUTION ON WINDING UP TO BE PAR VALUE ONLY HAVE A VOTE WHEN - VOTE OF SHAREHOLDERS TO BUY BACK A ORDINARY SHARES - ANY AMENDMENTS TO SHARE STRUCTURE OR RIGHTS - WERE DECLARATION OF DIVIDEND EXCEEDS TO PROFIT FOR THE YEAR WHEN HAVE A VOTE, EACH VOTE TO BE COUNTED AS 1000 VOTES		
Class of shares	A ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid</i>	.1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULLY PARTICIPATING AND VOTING SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	520700
		<i>Total aggregate nominal value</i>	52070

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2009 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

183440 B ORDINARY Shares held as at 15/12/2009

Name:

RICHARD WILLIAM HORNE

Address:

Shareholding : 2

336960 B ORDINARY Shares held as at 15/12/2009

Name:

ANTHONY MAURICE WARD

Address:

Shareholding : 3

100 A ORDINARY Shares held as at 15/12/2009

Name:

RICHARD WILLIAM HORNE

Address:

Shareholding : 4

100 A ORDINARY Shares held as at 15/12/2009

Name: **ANTHONY WARD**

Address:

Shareholding : 5

100 A ORDINARY Shares held as at 15/12/2009

Name: **SUSAN SHARLEY**

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.