



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/04/2011**

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Company Name: **DANOPTRA LIMITED**

Company Number: **04395815**

Date of this return: **15/03/2011**

SIC codes: **7415**

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

Situation of Registered Office: **LOW LANE
HORSFORTH
LEEDS
LS18 4ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**

Surname: **HAWKINS**

Former names:

Service Address: **15 JUBILEE ROAD
MYTCHETT
CAMBERLEY
GU16 6BE**

Company Director ***I***

Type: **Person**

Full forename(s): **KEITH**

Surname: **HAMILL**

Former names:

Service Address: **BRAMBLES HOUSE BEEHCROFT
CHISLEHURST
KENT
BR7 5DB**

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

Date of Birth: **07/12/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KEITH**

Surname: **HAMILL**

Former names:

Service Address: **BRAMBLES
BEECHCROFT
CHISLEHURST
KENT
BR7 5DB**

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

Date of Birth: **07/12/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DEREK THOMAS**

Surname: **LLOYD**

Former names:

Service Address: **55 WESTERDALE DRIVE
BANKS
SOUTHPORT
MERSEYSIDE
PR9 8DG**

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

Date of Birth: **01/12/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR RICHARD MATTHEW**

Surname: **STILL**

Former names:

Service Address: **DANOPTRA LIMITED LOW LANE
HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 4ER**

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

Date of Birth: **09/11/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING AND DIVIDEND RIGHTS			

Class of shares	A1 SHARES	<i>Number allotted</i>	63000
		<i>Aggregate nominal value</i>	63
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING AND DIVIDEND RIGHTS			

Class of shares	A2 SHARES	<i>Number allotted</i>	63000
		<i>Aggregate nominal value</i>	63
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING AND DIVIDEND RIGHTS			

Class of shares	B1 SHARES	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING AND DIVIDEND RIGHTS

Class of shares	B2 SHARES	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING AND DIVIDEND RIGHTS

Class of shares	C1 SHARES	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING AND DIVIDEND RIGHTS

Class of shares	C2 SHARES	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	165002
		<i>Total aggregate nominal value</i>	167

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2011 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

<i>Shareholding 1</i>	: 2 DEFERRED shares held as at 2011-03-15
<i>Name:</i>	MANGEMENT
<i>Shareholding 2</i>	: 63000 A1 SHARES shares held as at 2011-03-15
<i>Name:</i>	NEW INVESTORS
<i>Shareholding 3</i>	: 63000 A2 SHARES shares held as at 2011-03-15
<i>Name:</i>	NEW INESTORS
<i>Shareholding 4</i>	: 20000 B1 SHARES shares held as at 2011-03-15
<i>Name:</i>	MANAGEMENT
<i>Shareholding 5</i>	: 15000 B2 SHARES shares held as at 2011-03-15
<i>Name:</i>	VOLAW CUSTODAIN
<i>Shareholding 6</i>	: 2000 C1 SHARES shares held as at 2011-03-15
<i>Name:</i>	DDB HOLDERS
<i>Shareholding 7</i>	: 2000 C2 SHARES shares held as at 2011-03-15
<i>Name:</i>	DDB HOLDERS

Authorisation

Authenticated

This form was authorised by one of the following:

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