



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/05/2008**

Company Name: **DAON (UK) LTD**

Company Number: **04435065**

Company Details

Period Ending: **09/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**20-22 BEDFORD ROW
LONDON
WC1R 4JS**

Details of Officers of the Company

Company Secretary 1:

Name: **JORDAN COMPANY SECRETARIES
LIMITED** *Address:* **21 ST THOMAS STREET
BRISTOL
BS1 6JS**

Director 1 :

Name: **ANTHONY MURPHY** *Address:* **1 SADLIER HALL
DUNBOYNE
CO MEATH
IRELAND**

Date of Birth: **14/05/1964** *Nationality:* **Irish** *Occupation:* **DIRECTOR**

Director 2 :

Name: **KEVIN SHARP** *Address:* **106 WALSALL ROAD
LITTLE ASTON
SUTTON COLDFIELD
WEST MIDLANDS
B74 3AZ**

Date of Birth: **25/01/1961** *Nationality:* **British** *Occupation:* **SALES DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	EUR2
<i>TOTALS</i>		
	2	EUR2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 09/05/2008

Name: **DAON**
Address: **IFSC HOUSE CUSTOM HOUSE QUAY
DUBLIN 1
IRELAND**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/05/2008**

Authenticated: **Yes (E/W)**