



Companies House
— for the record —

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Annual Return



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

Company Number: **04435065**

Company Details

Period Ending: **09/05/2009**

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

Principal Business Activities:

SIC codes:

7221

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 09/05/2009 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 09/05/2009

Name: **DAON**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/05/2009**

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