Companies House

AR01 (ef)

Annual Return

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Company Name:	**Daon (UK) Ltd**
Company Number:	**04435065**
Date of this return:	**09/05/2015**
SIC codes:	**62012** **62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**20-22 BEDFORD ROW** **LONDON** **UNITED KINGDOM** **WC1R 4JS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **JORDAN COMPANY SECRETARIES LIMITED**

Registered or principal address:

21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **00555893**

Company Director 1

Type: **Person**

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

Surname: **BOURKE**

Former names:

Service Address: **C/O DAON IFSC HOUSE**
CUSTOM HOUSE QUAY
DUBLIN 1
IRELAND

Country/State Usually Resident: **IRELAND**

Date of Birth: **02/05/1972** *Nationality:* **IRISH**

Occupation: **REGIONAL VP SALES**

Company Director 2

Type: **Person**

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

Surname: **PATEFIELD-SMITH**

Former names:

Service Address: **27 ARTHUR BLISS GARDENS**
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL50 2LN

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

Date of Birth: **13/07/1973** *Nationality:* **BRITISH**

Occupation: **TECHNICAL ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	EUR	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	EUR	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2015 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 : **2 ORDINARY shares held as at the date of this return**

Name: **DAON**

Authorisation

Authenticated

This form was authorised by one of the following:

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