



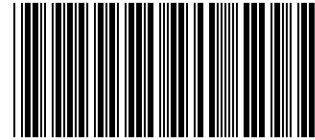
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Companies House
— for the record —

Annual Return

Company Name: DAYTONA MANCHESTER LIMITED

Company Number: 04635716



XBBEPWGY

Received for filing in Electronic Format on the: 18/01/2008

Company Details

Period Ending: 14/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9262

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

3RD FLOOR
20-23 GREVILLE STREET
LONDON
EC1N 8SS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DEREK SAUNDERS LEE

Address: 6 DENE PLACE
WOKING
SURREY GU21 3DX

Director 1:

Name: CHARLES ROBERT #
GRAHAM
Date of Birth: 30/07/1962
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address:

RH1

Director 2:

Name: **DEREK SAUNDERS LEE** *Address:* **6 DENE PLACE**
Date of Birth: **02/02/1965** **WOKING**
Nationality: **BRITISH** **SURREY GU21 3DX**
Occupation: **ACCOUNTANT**

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	103	GBP103
TOTALS	103	GBP103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

16 ORDINARY Shares held as at 14/01/2008

Name: **CHARLES GRAHAM #**

Address:

RH1

Shareholding 2:

87 ORDINARY Shares held as at 14/01/2008

Name: **DEREK LEE**

Address: **6 DENE PLACE**
WOKING
SURREY GU21 3DX

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/01/2008** *Authenticated:* **Yes (E/W)**