



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XOJFG74A**

*Received for filing in Electronic Format on the:* **05/02/2009**

*Company Name:* **DAYTONA MANCHESTER LIMITED**

*Company Number:* **04635716**

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### *Company Details*

*Period Ending:* **14/01/2009**

*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:*

**ENTERPRISE HOUSE 21  
BUCKLE STREET  
LONDON  
E1 8NN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DEREK SAUNDERS LEE**

*Address:* **WOODLEIGH 6 DENE PLACE  
WOKING  
SURREY  
GU21 3DZ**

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*Director 1 :*

*Name:* **CHARLES ROBERT GRAHAM** *Address:*  
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**RH1**

*Date of Birth:* **30/07/1962** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **DEREK SAUNDERS LEE**

*Address:* **WOODLEIGH 6 DENE PLACE  
WOKING  
SURREY  
GU21 3DZ**

*Date of Birth:* **02/02/1965** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

Director 3 :

Name: **SIMON LESTER**

Address: **ST JOHNS HOUSE THE WALK  
POTTERS BAR  
HERTFORDSHIRE  
EN6 1QQ**

Date of Birth: **10/07/1964** Nationality: **BRITISH**

Occupation: **CO DIR**

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### *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>
<b>ORDINARY</b>	<b>103</b>	<b>GBP103</b>
<i>TOTALS</i>		
	<b>103</b>	<b>GBP103</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**93 ORDINARY Shares held as at 14/01/2009**

Name: **CHARLES GRAHAM**

Address:

*Shareholding 2:*

**10 ORDINARY Shares held as at 14/01/2009  
77 DISPOSED OF IN PERIOD ON 07/01/2009**

*Name:* **DEREK LEE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/02/2009**

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