



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/08/2014**

X3EK3J0Y

Company Name: **DIANE DALEY LIMITED**

Company Number: **05511508**

Date of this return: **18/07/2014**

SIC codes: **62020**

Company Type: **Private company limited by shares**

Situation of Registered Office: **237 NOTTINGHAM ROAD
BORROWASH
DERBYSHIRE
DE72 3FR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GLEN IAN**

Surname: **DALEY**

Former names:

Service Address: **237 NOTTINGHAM ROAD
BORROWASH
DERBY
DERBYSHIRE
DE72 3FR**

Company Director **1**

Type: **Person**

Full forename(s): **DIANE SHEILA**

Surname: **DALEY**

Former names:

Service Address: **237 NOTTINGHAM ROAD
BORROWASH
DERBYSHIRE
DE72 3FR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1970** *Nationality:* **BRITISH**

Occupation: **BUSINESS ANALYST**

Company Director **2**

Type: **Person**
Full forename(s): **GLEN IAN**

Surname: **DALEY**

Former names:

Service Address: **237 NOTTINGHAM ROAD**
 BORROWASH
 DERBY
 DERBYSHIRE
 DE72 3FR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1970** *Nationality:* **BRITISH**
Occupation: **IT ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS, NO PARTICULAR REDEMPTION TERMS, CONDITIONS OR CLAUSES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DIANE DALEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GLEN DALEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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