



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/01/2013**

X20ROK77

Company Name: **DANIELI LYNXS LIMITED**

Company Number: **06040008**

Date of this return: **03/01/2013**

SIC codes: **74990**

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

Situation of Registered Office: **722 PRINCE OF WALES ROAD
SHEFFIELD
SOUTH YORKSHIRE
S9 4EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP JOHN**

Surname: **JORDAN**

Former names:

Service Address: **722 PRINCE OF WALES ROAD
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S9 4EU**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW PHILLIP**

Surname: **BETTS**

Former names:

Service Address: **722 PRINCE OF WALES ROAD
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S9 4EU**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **03/06/1970**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **EMANUELE**

Surname: **BRUSINI**

Former names:

Service Address: **722 PRINCE OF WALES ROAD
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S9 4EU**

Country/State Usually Resident: **ITALY**

Date of Birth: **31/03/1965**

Nationality: **ITALIAN**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR TIMOTHY ANDREW**

Surname: **CHRISTIAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/06/1958**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS - ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DANIELI UK HOLDING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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