



Companies House
— for the record —

AR01 (ef)

Annual Return



XM9EIJEL

Received for filing in Electronic Format on the: **23/04/2010**

Company Name: **DANYELLE LIMITED**

Company Number: **06184168**

Date of this return: **26/03/2010**

SIC codes: **5261**

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

Situation of Registered Office: **UNIT D4, BOLSOVER BUSINESS PARK
WOODHOUSE LANE
BOLSOVER
DERBYSHIRE
S44 6BD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **BENJAMIN**

Surname: **ELLIOTT-SIM**

Former names:

Service Address: **1 VIVIAN STREET
SHUTTLEWOOD
BOLSOVER
DERBYSHIRE
S44 6QY**

Company Director **1**

Type: **Person**

Full forename(s): **BENJAMIN**

Surname: **ELLIOTT-SIM**

Former names:

Service Address: **1 VIVIAN STREET
SHUTTLEWOOD
BOLSOVER
DERBYSHIRE
S44 6QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DANYELLE**
Surname: **ELLIOTT-SIM**
Former names:
Service Address: **1 VIVIAN STREET
SHUTTLEWOOD
BOLSOVER
DERBYSHIRE
S44 6QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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> | 2 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. | | |

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 26/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 26/03/2010

Name: **BENJAMIN ELLIOTT-SIM**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 26/03/2010

Name: **DANYELLE ELLIOTT-SIM**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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