



Companies House

AR01 (ef)

Annual Return



X55RTCK1

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Company Name: **WHOOPS A DAISY DANCER LIMITED**

Company Number: **06553407**

Date of this return: **02/04/2016**

SIC codes: **47910**

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

Situation of Registered Office: **42 QUEENS ROAD
COVENTRY
WARWICKSHIRE
CV1 3DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN JOSEPH**

Surname: **KALNINS**

Former names:

Service Address: **48 FARRIERS WAY
NUNEATON
WARWICKSHIRE
CV11 6UZ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JANE ELIZABETH**

Surname: **KALNINS**

Former names:

Service Address: **48 FARRIERS WAY
NUNEATON
WARWICKSHIRE
CV11 6UZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN JOSEPH**

Surname: **KALNINS**

Former names:

Service Address: **48 FARRIERS WAY
NUNEATON
WARWICKSHIRE
CV11 6UZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND ABLE TO PARTICIPATE FULLY IN DISTRIBUTIONS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2016 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 : **4 ORDINARY shares held as at the date of this return**
Name: **JANE KALNINS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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