



Companies House
— for the record —

363a_(ef)

Annual Return



XTETCBI2

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Company Name: **DANIELI HOLDINGS LIMITED**

Company Number: **06599929**

Company Details

Period Ending: **21/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SILVERBIRCH HOUSE
SILVERBIRCH, MYLORD
CRESCENT
CAMPERDOWN
INDUSTRIAL ESTATE
KILLINGWORTH
NEWCASTLE UPON TYNE
NE12 5UJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR NEILL AIDAN WINCH**

Address: **MANOR HOUSE
SHILVINGTON PONTELAND
NEWCASTLE UPON TYNE
NE20 0AP**

Director 1 :

Name: **MR STEPHEN WILLIAM
HOWE**

Address: **SILVERBIRCH HOUSE SILVERBIRCH
MYLORD CRESCENT
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE12 5UJ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **08/07/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR NEILL AIDAN WINCH**

Address: **MANOR HOUSE
SHILVINGTON PONTELAND
NEWCASTLE UPON TYNE
NE20 0AP**

Date of Birth: **10/01/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 21/05/2009

Name: **CHERYL HOWE**

Address:

Shareholding 2:

400 ORDINARY Shares held as at 21/05/2009

Name: **STEPHEN WILLIAM HOWE**

Address:

Shareholding 3:

100 ORDINARY Shares held as at 21/05/2009

Name:

JULIE MARIE WINCH

Address:

Shareholding 4:

300 ORDINARY Shares held as at 21/05/2009

Name:

NEILL AIDAN WINCH

Address:

Shareholding 5:

100 ORDINARY Shares held as at 21/05/2009

Name:

ROSALIND WINCH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/07/2009**

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