



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XTETCBI2

*Received for filing in Electronic Format on the: 13/07/2009*

*Company Name:* DANIELI HOLDINGS LIMITED

*Company Number:* 06599929

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*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**

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*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**

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

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### 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:*

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#### Shareholding 2:

**400 ORDINARY Shares held as at 21/05/2009**

*Name:* **STEPHEN WILLIAM HOWE**

*Address:*

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*Shareholding 3:*

**100 ORDINARY Shares held as at 21/05/2009**

*Name:*

**JULIE MARIE WINCH**

*Address:*

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*Shareholding 4:*

**300 ORDINARY Shares held as at 21/05/2009**

*Name:*

**NEILL AIDAN WINCH**

*Address:*

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*Shareholding 5:*

**100 ORDINARY Shares held as at 21/05/2009**

*Name:*

**ROSALIND WINCH**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

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

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