



Companies House
— for the record —

AR01 (ef)

Annual Return



XHK2SKBN

Received for filing in Electronic Format on the: **26/05/2010**

Company Name: **DANIELI HOLDINGS LIMITED**

Company Number: **06599929**

Date of this return: **21/05/2010**

SIC codes: **9999**

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

Situation of Registered Office: **SILVERBIRCH HOUSE, SILVERBIRCH MYLORD CRESCENT
CAMPERDOWN INDUSTRIAL ESTATE
KILLINGWORTH
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE12 5UJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O ROBSON LAIDLER LLP
FERNWOOD HOUSE FERNWOOD ROAD
JESMOND
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE2 1TJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR NEILL AIDAN**
Surname: **WINCH**
Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN WILLIAM**

Surname: **HOWE**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID CRAIG**

Surname: **WILLIAMSON**

Former names:

Service Address: **37 GLENDALE CLOSE
CHAPEL PARK
NEWCASTLE UPON TYNE
TYNE & WEAR
NE5 1SD**

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

Date of Birth: **04/08/1959**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR NEILL AIDAN**

Surname: **WINCH**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	STANDARD RIGHTS OF ORDINARY SHARES IN ACCORDANCE WITH THE COMPANIES ACTS 1985-89		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2010 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

100 ORDINARY Shares held as at 21/05/2010

Name: **CHERYL HOWE**

Address:

Shareholding : 2

400 ORDINARY Shares held as at 21/05/2010

Name: **STEPHEN WILLIAM HOWE**

Address:

Shareholding : 3

100 ORDINARY Shares held as at 21/05/2010

Name: **JULIE MARIE WINCH**

Address:

Shareholding : 4

300 ORDINARY Shares held as at 21/05/2010

Name: **NEILL AIDAN WINCH**

Address:

Shareholding : 5

100 ORDINARY Shares held as at 21/05/2010

Name: **ROSALIND WINCH**

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.