



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XPYYIUF9

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*Company Name:* **DANIELI HOLDINGS LIMITED**

*Company Number:* **06599929**

*Date of this return:* **21/05/2011**

*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  
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**

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*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)

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### 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**

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*Company Director* 2

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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

STANDARD RIGHTS OF ORDINARY SHARES IN ACCORDANCE WITH THE COMPANIES ACTS 1985-89

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2011 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 2011-05-21  
*Name:* CHERYL HOWE

*Shareholding 2* : 400 ORDINARY shares held as at 2011-05-21  
*Name:* STEPHEN WILLIAM HOWE

*Shareholding 3* : 100 ORDINARY shares held as at 2011-05-21  
*Name:* JULIE MARIE WINCH

*Shareholding 4* : 300 ORDINARY shares held as at 2011-05-21  
*Name:* NEILL AIDAN WINCH

*Shareholding 5* : 100 ORDINARY shares held as at 2011-05-21  
*Name:* ROSALIND WINCH

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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