



Companies House

**AR01** (ef)

**Annual Return**



X48MZNU3

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

*Company Number:* **06599929**

*Date of this return:* **21/05/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **PATRICK HOUSE GOSFORTH PARK AVENUE  
NEWCASTLE UPON TYNE  
NE12 8EG**

## Single Alternative Inspection Location (SAIL)

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

PATRICK HOUSE GOSFORTH PARK AVENUE  
NEWCASTLE UPON TYNE  
ENGLAND  
NE12 8EG

*There are no records kept at the above address*

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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*

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*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 21/05/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* CHERYL HOWE

*Shareholding 2* : 400 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN WILLIAM HOWE

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* JULIE MARIE WINCH

*Shareholding 4* : 400 ORDINARY shares held as at the date of this return  
*Name:* NEILL AIDAN 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.