

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 24/06/2009

Company Name: D4DAISY BOOKS LIMITED

Company Number: 06628679

Company Details

Period Ending: 24/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9231

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

30 WEST END AVENUE PINNER MIDDLESEX UNITED KINGDOM HA5 1BJ

Details of Officers of the Company

Director 1:

Name: MARGARET LAVERNE GREY Address: 7 HEATH FARM WAY

FERNDOWN DORSET BH22 8JR

Date of Birth: 23/07/1947 Nationality: BRITISH Occupation: DESIGNER

Director 2 :

Name: MICHAEL CLIVE WICKS Address: 30 WEST END AVENUE

PINNER MIDDLESEX HA5 7BJ

Date of Birth: 02/06/1966 Nationality: BRITISH Occupation: PHOTOGRAPHER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

Shareholding 1:

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

| _ | 50 ORDINARY Shares held as at 24/06/2009 | | | |
|--------------------|--|------------------------------------|-----------------|-----------|
| Name: | MARGARET LAVE | RNE GREY | | |
| Address: | | | | |
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| Shanahaldina 2 | | | | |
| Shareholding 2: | 50 ORDINARY Shares held as at 24/06/2009 | | | |
| Name: | MICHAEL CLIVE WEEKS | | | |
| Address: | | | | |
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| | Autho | orisation | | |
| Authoriser Designa | ution: director | Date Authorised: 24/06/2009 | Authenticated: | Ves (E/W |
| Tuthoriser Designa | mon. director | Dute Hantorisea. En voi Evo | interest cased. | Tes (Li V |
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