



Annual Return

Company Name: **D4DAISY BOOKS LIMITED**

Company Number: **06628679**



Received for filing in Electronic Format on the: **04/07/2016**

X5AI281V

Company Name: **D4DAISY BOOKS LIMITED**

Company Number: **06628679**

Date of this return: **24/06/2016**

Sic Codes: **58190**
90030

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

Situation of **30 WEST END AVENUE PINNER MIDDLESEX**

Registered Office: **HA5 1BJ**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MARGARET LAVERNE**
Surname: **GREY**
Service Address: **96 AMEYSFORD ROAD FERNDOWN
UNITED KINGDOM BH22 9QE**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1947** Nationality: **BRITISH**
Occupation: **DESIGNER**

.....

Company Director 2

Type: **Person**
Full Forename(s): **MICHAEL CLIVE**
Surname: **WICKS**
Service Address: **30 WEST END AVENUE PINNER
HA5 7BJ**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1966** Nationality: **BRITISH**
Occupation: **PHOTOGRAPHER**

.....

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
PARI PASSU			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th June 2016 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: **50 ORDINARY shares held as at the date of this return**
Name: **MARGARET LAVERNE GREY**

Shareholding 2: **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL CLIVE WICKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

