



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/06/2014**

X3AVNNGQ

Company Name: **D4DAISY BOOKS LIMITED**

Company Number: **06628679**

Date of this return: **24/06/2014**

SIC codes: **58190**
90030

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

Situation of Registered Office: **30 WEST END AVENUE**
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 1BJ

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MARGARET LAVERNE**

Surname: **GREY**

Former names:

Service Address: **96 AMEYSFORD ROAD
FERNDOWN
DORSET
UNITED KINGDOM
BH22 9QE**

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

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

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL CLIVE**

Surname: **WICKS**

Former names:

Service Address: **30 WEST END AVENUE
PINNER
MIDDLESEX
HA5 7BJ**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2014 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 : **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.