



Companies House
— for the record —

AR01 (ef)

Annual Return



X22PHQ80

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Company Name: **DANNY SO LIMITED**

Company Number: **07159309**

Date of this return: **16/02/2013**

SIC codes: **85100**

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

Situation of Registered Office: **C/O WHITNALLS COTTON HOUSE
OLD HALL STREET
LIVERPOOL
UNITED KINGDOM
L3 9TX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DANNY**

Surname: **SO**

Former names:

Service Address: **16 SEA ROAD
WALLASEY
MERSEYSIDE
UNITED KINGDOM
CH45 0JU**

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

Date of Birth: **23/10/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS JESSICA**

Surname: **SO**

Former names:

Service Address: **16 SEA ROAD
WALLASEY
MERSEYSIDE
UNITED KINGDOM
CH45 0JU**

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

Date of Birth: **26/09/1986** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MISS KIM**

Surname: **SO**

Former names:

Service Address: **16 SEA ROAD
WALLASEY
MERSEYSIDE
UNITED KINGDOM
CH45 0JU**

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

Date of Birth: **14/04/1984** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING, DIVIDEND AND OTHER RIGHTS			

Class of shares	B ORDINARY NON-VOTING	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING AND NON-PARTICIPATING IN CAPITAL DISTRIBUTION			

Class of shares	C ORDINARY NON-VOTING	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING AND NON-PARTICIPATING IN CAPITAL DISTRIBUTION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2013 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 : **1 A ORDINARY shares held as at the date of this return**
Name: **DANNY SO**

Shareholding 2 : **1 B ORDINARY NON-VOTING shares held as at the date of this return**
Name: **KIM SO**

Shareholding 3 : **1 C ORDINARY NON-VOTING shares held as at the date of this return**
Name: **JESSICA SO**

Authorisation

Authenticated

This form was authorised by one of the following:

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