

# **AR01** (ef)

#### **Annual Return**



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Company Name:

DAUMAR LIMITED

Company Number:

07167359

Date of this return:

24/02/2012

SIC codes:

82920

Company Type:

Private company limited by shares

Situation of Registered

Office:

7 THE METRO CENTRE

PETERBOROUGH

**CAMBRIDGESHIRE** 

PE2 7UH

Officers of the company

Company Director	1
Type: Full forename(s):	Person MR JON
Surname:	DRYLAND
Former names:	
	d as Company's registered office sident: UNITED KINGDOM
Date of Birth: 10/10/1975 Occupation: COMPANY	Nationality: BRITISH DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR JORDI MIRALLES

Surname: TORNER

Former names:

Service Address: 7 THE METRO CENTRE

SHREWSBURY AVENUE

PETERBOROUGH UNITED KINGDOM

PE2 7UH

Country/State Usually Resident: SPAIN

Date of Birth: 01/07/1957 Nationality: SPANISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	66667
Currency	GBP	Aggregate nominal value	66667
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES IN ISSUE CARRY EQUAL VOTING RIGHTS. ALL SHARES IN ISSUE CARRY EQUAL RIGHTS IN RESPECT OF DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTIONS. ALL SHARES IN ISSUE CARRY EQUAL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP). NO SHARES IN ISSUE ARE CAPABLE OF BEING REDEEMED, OR ARE LIABLE TO BE REDEEMED, AT THE OPTION OF EITHER THE COMPANY OR THE SHAREHOLDER.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	66667	
		Total aggregate nominal value	66667	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2012 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 : 60000 ORDINARY shares held as at the date of this return

Name: TALLERES DAUMAR SL

Shareholding 2 : 6667 ORDINARY shares held as at the date of this return

Name: JON DRYLAND

#### Authorisation

Authenticated

This form was authorised by one of the following:

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