



Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/07/2011**

Company Name: **C DANIELS & SONS LIMITED**

Company Number: **07298924**

Date of this return: **29/06/2011**

SIC codes: **4521**

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

Situation of Registered Office: **10-12 UPPER DICCONSON STREET
WIGAN
ENGLAND
WN1 2AD**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **DANIELS**

Former names:

Service Address: **10-12 UPPER DICCONSON STREET
WIGAN
UNITED KINGDOM
WN1 2AD**

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

Date of Birth: **28/04/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS IRENE**

Surname: **DANIELS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/06/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0.5

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2011 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 : 100 ORDINARY shares held as at 2011-06-29
Name: COLIN DANIELS

Shareholding 2 : 100 ORDINARY shares held as at 2011-06-29
Name: IRENE DANIELS

Authorisation

Authenticated

This form was authorised by one of the following:

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