



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/02/2015**

X40LR8W8

Company Name: **DANIELLE.B LIMITED**

Company Number: **07907598**

Date of this return: **12/01/2015**

SIC codes: **59111**
59113

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

Situation of Registered Office: **LITTLE LANE END TATTLEBURY**
HEADCORN
KENT
TN27 9JU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DANIELLE MARIE**

Surname: **BENNETT**

Former names:

Service Address: **LITTLE LANE END TATTLEBURY HEADCORN
KENT
UNITED KINGDOM
TN27 9JU**

Company Director **1**

Type: **Person**

Full forename(s): **MISS DANIELLE MARIE**

Surname: **BENNETT**

Former names:

Service Address: **LITTLE LANE END TATTLEBURY HEADCORN
KENT
UNITED KINGDOM
TN27 9JU**

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

Date of Birth: **28/11/1980** *Nationality:* **BRITISH**

Occupation: **ASSISTANT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

Prescribed particulars

TOTAL NUMBER OF SHARES OF THE COMPANY - 1 ORDINARY SHARES OF £1 EACH. THE AGGREGATE NOMINAL VALUE OF THOSE SHARES - £1.00. PRESCRIBED PARTICULARS OF THE RIGHTS ATTACHED TO THE SHARES I) FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 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 ORD shares held as at the date of this return
Name: DANIELLE MARIE BENNETT

Authorisation

Authenticated

This form was authorised by one of the following:

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