



Companies House

**AR01** (ef)

**Annual Return**



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**X51BNJY0**

*Company Name:* **DANIEL BURNS TATTOO LIMITED**

*Company Number:* **09431344**

*Date of this return:* **10/02/2016**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **27 WILLIAM STREET  
CARSHALTON  
SUTTON  
UNITED KINGDOM  
SM5 2RB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**58 Highbury Grove  
Portsmouth  
England  
PO6 2RS**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KAITRIONA VERONICA**

*Surname:* **GAFFNEY**

*Former names:*

*Service Address:* **27 William Street  
Carshalton  
Sutton  
United Kingdom  
SM5 2RB**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DANIEL PETER**

*Surname:*                            **BURNS**

*Former names:*

*Service Address:*                **27 WILLIAM STREET  
CARSHALTON  
SUTTON  
UNITED KINGDOM  
SM5 2RB**

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

*Date of Birth:*    **\*\*/01/1983**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2016 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL PETER BURNS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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