



Companies House

**AR01** (ef)

**Annual Return**



X2ZMJQMX

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*Company Name:* **DAIMYO LIMITED**

*Company Number:* **06001423**

*Date of this return:* **17/11/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O N ARMES & CO LTD  
PELMARK HOUSE 11 AMWELL END  
WARE  
HERTFORDSHIRE  
SG12 9HP**

## Single Alternative Inspection Location (SAIL)

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

1 PELMARK HOUSE  
11 AMWELL END  
WARE  
HERTFORDSHIRE  
ENGLAND  
SG12 9HP

*There are no records kept at the above address*

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### Officers of the company

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*Company Director* 1

*Type:* Person  
*Full forename(s):* MR DAMIAN  
  
*Surname:* FERGUSON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 17/11/1972                      *Nationality:* BAHAMIAN  
*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL VOTING RIGHTS, AND THE RIGHT TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE PROCEEDS OF A 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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2013 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 ORDINARY shares held as at the date of this return**  
*Name:* **DAMIAN FERGUSON**

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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.