



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2015**

X3YFJGA2

Company Name: **DAIMYO LIMITED**

Company Number: **06001423**

Date of this return: **17/11/2014**

SIC codes: **70229**

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

Officers of the company

Company Director 1

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

Surname: **FERGUSON**

Former names:

Service Address: **C/O N ARMES & CO LTD
PELMARK HOUSE 11 AMWELL END
WARE
HERTFORDSHIRE
SG12 9HP**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ORDINARY SHARES HAVE FULL VOTING RIGHTS, AND THE RIGHT TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE PROCEEDS OF A WINDING UP.

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 17/11/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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