



Companies House
— for the record —

AR01 (ef)

Annual Return



XM55HHJA

Received for filing in Electronic Format on the: **15/02/2010**

Company Name: **DAIMYO LIMITED**

Company Number: **06001423**

Date of this return: **17/11/2009**

SIC codes: **9999**

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

Situation of Registered Office: **7 TURNEYS DRIVE
WOLVERTON MILL
MILTON KEYNES
MK12 5GY**

Single Alternative Inspection Location (SAIL)

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

**7 TURNEYS DRIVE
WOLVERTON MILL
MILTON KEYNES
ENGLAND
MK12 5GY**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **DAMIAN**

Surname: **FERGUSON**

Former names:

Service Address: **80 CANON ROAD
BROMLEY
KENT
BR1 2SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1972**

Nationality: **BAHAMIAN**

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
<i>Prescribed particulars</i>	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 17/11/2009 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

1 ORDINARY Shares held as at 17/11/2009

Name: **DAMIAN FERGUSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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