



Companies House
— for the record —

363a(ef)

Annual Return



XNWXFY3T

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Company Name: **DAIMYO LIMITED**

Company Number: **06001423**

Company Details

Period Ending: **17/11/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**1 PELMARK HOUSE, 11
AMWELL END
WARE
HERTFORDSHIRE
SG12 9HP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NIGEL ATTERBURY**

Address: **FLAT 1 BLDG 47
MARLBOROUGH ROAD ROYAL
ARSENAL
LONDON
SE18 6RU**

Director 1 :

Name: **DAMIAN FERGUSON**

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

Date of Birth:

17/11/1972

Nationality:

Bahamian

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/11/2007

Name: **DAMIAN FERGUSON**

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2008**

Authenticated: **Yes (E/W)**