

363a(ef)

Annual Return

Company Name:

DAYMAN LIMITED

Company Number:

02568752

Received for filing in Electronic Format on the: 09/01/2008

YOFDK W7I

Company Details

Period Ending: 14/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5010

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

WILDMANS

THE GARAGE URCHFONT

DEVIZES WILTSHIRE SN10 4QH At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR JON

MR JONATHAN DAVID ANTHONY *Address:*

12 WALNUT CLOSE

WILDMAN

URCHFONT

DEVIZES

WILTSHIRE SN10 4RU

Director 1:

Name: MR JASON MARK

Address: 17 PARK ROAD

MARKET LAVINGTON

WILDMAN 07/05/1974

DEVIZES

Date of Birth: 07/05/1974
Nationality: BRITISH

WILTSHIRE SN10 4ED

Occupation:

COMPANY DIRECTOR

Director 2:

Name: MR JONATHAN DAVID Address: 12 WALNUT CLOSE

ANTHONY WILDMAN URCHFONT 22/06/1967 DEVIZES

Date of Birth: 22/06/1967
Nationality: BRITISH

Nationality: BRITISH WILTSHIRE SN10 4RU

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2007, 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 14/12/2007

Name: JASON MARK WILDMAN

Address: 17 PARK ROAD

MARKET LAVINGTON DEVIZES

WILTSHIRE SN10 4ED

Shareholding 2:

49 ORDINARY Shares held as at 14/12/2007

Name: JASON MARK WILDMAN

Address: 17 PARK ROAD

MARKET LAVINGTON DEVIZES SN10 4EA

Shareholding 3:

50 ORDINARY Shares held as at 14/12/2007

Name: JONATHAN DAVID ANTHONY WILDMAN

Address: 9 SOUTH CLIFFE ROAD

MARKET LAVINGTON

DEVIZES

WILTSHIRE SN10 4BZ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 09/01/2008 Authenticated: Yes (E/W)