



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DAYTONA SOLUTIONS LTD**

Company Number: **05127475**

Date of this return: **13/05/2013**

SIC codes: **66110**

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

Situation of Registered Office: **GREYSTONES THE SLAD
GROVESEND
THORNBURY
BS35 3TW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN WILLIAM**

Surname: **HODGE**

Former names:

Service Address: **4 MANOR COTTAGES
WINTERBOURNE HILL, WINTERBOURNE
BRISTOL
BS36 1JS**

Company Director ***1***

Type: **Person**

Full forename(s): **STEVEN JOHN**

Surname: **HODGE**

Former names:

Service Address: **GREYSTONES THE SLAD
GROVESEND
THORNBURY
BS35 3TW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1969** *Nationality:* **BRITISH**

Occupation: **MORTGAGE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ISSUED, RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2013 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 : 199 ORDINARY shares held as at the date of this return
Name: STEVEN JOHN HODGE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN WILLIAM HODGE

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: KALENA CURNOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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