



Companies House
— for the record —

AR01 (ef)

Annual Return



X2KJ86M1

Received for filing in Electronic Format on the: **05/11/2013**

Company Name: **DAAM LTD.**

Company Number: **SC254723**

Date of this return: **26/08/2013**

SIC codes: **47190**

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

Situation of Registered Office: **156 CULDUTHEL ROAD
INVERNESS
HIGHLAND
IV2 4BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANN MARIE

Surname: ALLAN

Former names:

Service Address: **156 CULDUTHEL ROAD
INVERNESS
HIGHLAND
IV2 4BQ**

Company Secretary 2

Type: **Person**
Full forename(s): DAVID JAMES

Surname: ALLAN

Former names:

Service Address: **156 CULDUTHEL ROAD
INVERNESS
FIFE
IV2 4BQ**

Company Director 1

Type: **Person**
Full forename(s): ANN MARIE

Surname: ALLAN

Former names:

Service Address: **156 CULDUTHEL ROAD
INVERNESS
HIGHLAND
IV2 4BQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/07/1955** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Company Director 2

Type: **Person**

Full forename(s): **DAVID JAMES**

Surname: **ALLAN**

Former names:

Service Address: **156 CULDUTHEL ROAD
INVERNESS
FIFE
IV2 4BQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/02/1954**

Nationality: **BRITISH**

Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES SHALL BE UNDER THE CONTROL OF THE DIRECTORS. VOTING: ONE SHARE = ONE VOTE
DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION
HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: DAVID ALLAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANN MARIE ALLAN

Authorisation

Authenticated

This form was authorised by one of the following:

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