



Companies House

**AR01** (ef)

**Annual Return**



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**X53XZDM2**

*Company Name:* **DEKDOLLY LTD**

*Company Number:* **02659674**

*Date of this return:* **31/03/2016**

*SIC codes:* **90020**  
**90030**

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

*Situation of Registered Office:* **CHARMYDOWN HOUSE GLOUCESTER ROAD**  
**UPPER SWAINSWICK**  
**BATH**  
**BANES**  
**BA1 8AD**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS CATHERINE JOAN**

*Surname:*                                **SMITH**

*Former names:*

*Service Address:*                        **CHARMYDOWN HOUSE GLOUCESTER ROAD  
UPPER SWAINSWICK  
BATH  
ENGLAND  
BA1 8AD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/02/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DENNIS JOHN**

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1951**

*Nationality:* **ENGLISH**

*Occupation:* **VIDEO PRODUCER**

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## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>3</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>NONE</b>                   |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **DENNIS JOHN SMITH**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2016-03-22**  
*Name:* **PETER MARTIN SMITH**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2016-03-22**  
*Name:* **RODNEY EDWIN KING**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CATHERINE JOAN SMITH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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