



Companies House

**AR01** (ef)

**Annual Return**



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**X4DX3HH**

*Company Name:* **DAKOTIS SYSTEMS LTD**

*Company Number:* **04854176**

*Date of this return:* **01/08/2015**

*SIC codes:* **95110**

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

*Situation of Registered Office:* **MIN-Y-MYNYDD RHES-Y-CAE  
HOLYWELL  
CLWYD  
CH8 8JG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **CHRISTINA**

*Surname:* **CHAMBERLAIN**

*Former names:*

*Service Address:* **MIN-Y-MYNYDD RHES-Y-CAE  
HOLYWELL  
CLWYD  
WALES  
CH8 8JG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DENNIS NEIL**

*Surname:*                            **CHAMBERLAIN**

*Former names:*

*Service Address:*                **MIN-Y-MYNYDD RHES-Y-CAE**  
                                             **HOLYWELL**  
                                             **CLWYD**  
                                             **WALES**  
                                             **CH8 8JG**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **22/04/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPUTER REPAIR**  
                             **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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* : **100 ORDINARY shares held as at the date of this return**

*Name:* **CHRISTINA CHAMBERLAIN**

*Name:* **DENNIS NEIL CHAMBERLAIN**

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## *Authorisation*

*Authenticated*

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

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