

AR01 (ef)

Annual Return



X33YA029

Received for filing in Electronic Format on the:

18/03/2014

Company Name:

D K CONSULTANCY LTD

Company Number:

05371614

Date of this return:

22/02/2014

SIC codes:

96090

Company Type:

Private company limited by shares

Situation of Registered

Office:

33 BRAEMAR DRIVE

RUSHEY MEAD

LEICESTER

LE4 7PN

Officers of the company

| Company Secretary | 1 |
|----------------------------|----------------------------------|
| Туре: | Person |
| Full forename(s): | MRS PRASATI |
| Tun jorename(s). | |
| Surname: | RUPARELIA |
| | |
| Former names: | |
| | |
| Samica Address vacorded | l as Company's registered office |
| - Service Haaress recorded | as Company's registered office |
| Company Director | 1 |
| Type: | Person |
| Full forename(s): | MR DENIL KUMAR MAHENDRA |
| | |
| Surname: | RUPARELIA |
| | |
| Former names: | |
| | |
| Service Address recorded | l as Company's registered office |
| Country/State Usually Re. | sident: ENGLAND |
| Date of Birth: 09/02/1979 | Nationality: BRITISH |

LOCUM PHARMACIST

Occupation:

Statement of Capital (Share Capital)

| Class of shares Currency | ORDINARY GBP | Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share | 100 100 1 0 |
|---------------------------|-----------------|---|----------------------|
| Prescribed partic | culars | | |
| FULLY PARTICIPA | ATING | | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2014 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 : 50 ORDINARY shares held as at the date of this return

Name: DENIL RUPARELIA

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: PRASATI RUPARELIA

Authorisation

Authenticated

This form was authorised by one of the following:

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