

AR01 (ef)

Annual Return



X54E13CQ

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Company Name:

D K CONSULTANCY LTD

Company Number:

05371614

Date of this return:

22/02/2016

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 *Type:* Person Full forename(s): MRS PRASATI **RUPARELIA** Surname: Former names: Service Address recorded as Company's registered office Company Director Type: Person Full forename(s): MR DENIL KUMAR MAHENDRA **RUPARELIA** Surname: Former names: Service Address recorded as Company's registered office Country/State Usually Resident: UNITED KINGDOM

Nationality: BRITISH

Date of Birth: **/02/1979

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
Prescribed partic	culars		
FULLY PARTICIPA	ATING		

State	ment of Capital (Tot	tals)		
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 22/02/2016 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 : 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.