



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/03/2016**

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Company Name: **DKI LTD**

Company Number: **05726891**

Date of this return: **02/03/2016**

SIC codes: **43220**

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

Situation of Registered Office: **C/O STEWART HINDLEY
51 ST. GEORGES ROAD
LONDON
SW19 4EA**

Officers of the company

Company Secretary 1

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

Surname: **KIRK**

Former names:

Service Address: **78 TINSLEY LANE
CRAWLEY
WEST SUSSEX
RH10 8AW**

Company Director **1**

Type: **Person**

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

Surname: **KIRK**

Former names:

Service Address: **78 TINSLEY LANE
CRAWLEY
WEST SUSSEX
RH10 8AW**

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

Date of Birth: ****/11/1962** *Nationality:* **BRITISH**

Occupation: **DUCTWORK INSTALLER**

Company Director 2

Type: **Person**

Full forename(s): **KEITH**

Surname: **WAGSTAFF**

Former names:

Service Address: **10 RIPPERSLEY ROAD
WELLING
KENT
DA16 3BX**

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

Date of Birth: ****/08/1968** *Nationality:* **BRITISH**

Occupation: **DUCTWORKER INSTALLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Class of shares	PREFERENCE	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE SHARES HAVE NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105
		<i>Total aggregate nominal value</i>	105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2016 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 : **5 ORDINARY shares held as at the date of this return**
Name: **DONNA KIRK**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **KEITH WAGSTAFF**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

Name: DAVID KIRK

Shareholding 4 : 5 PREFERENCE shares held as at the date of this return

Name: DONNA KIRK

Authorisation

Authenticated

This form was authorised by one of the following:

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