



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/06/2011**

**XUTF6UTS**

*Company Name:* **FDK COMMUNICATIONS LIMITED**

*Company Number:* **05814051**

*Date of this return:* **11/05/2011**

*SIC codes:* **7440**

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

*Situation of Registered Office:* **BROOKES & CO  
20-24 BRIGHTON ROAD  
SUTTON  
SURREY  
SM2 5BN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN TRUEMAN**

*Surname:* **FARRAR**

*Former names:*

*Service Address:* **HILLVIEW HOUSE  
PARK CLOSE  
LEATHERHEAD  
SURREY  
KT22 9BD**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **KEITH**

*Surname:*                                **LEE**

*Former names:*

*Service Address:*                        **CAMPION BURNEY ROAD  
WESTHUMBLE  
DORKING  
SURREY  
RH5 6AX**

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

*Date of Birth:*    **19/06/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **COY DIRECTOR**

## Statement of Capital (Share Capital)

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|   |                 |                                |          |
|---|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                    | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|   |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>                           | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|   |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>             |                 |                                |          |
| <b>EACH SHARE IS ENTITLED TO ONE VOTE</b> |                 |                                |          |

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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>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2011-05-11**  
*Name:* **KEITH MALCOLM LEE**

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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.