



Companies House

AR01 (ef)

Annual Return



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Company Name: **DDL91 LIMITED**

Company Number: **06744487**

Date of this return: **10/11/2013**

SIC codes: **99999**

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

Situation of Registered Office: **ENTERPRISE HOUSE 5 ROUNDWOOD LANE
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 3BW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAN**

Surname: **DVORAK**

Former names:

Service Address: **ENTERPRISE HOUSE 5 ROUNDWOOD LANE
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 3BW**

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

Date of Birth: **08/03/1979**

Nationality: **CZECH REPUBLIC**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL MAY BE DIVIDED INTO SEVERAL CLASSES, AND THERE MAY BE ATTACHED THERETO RESPECTIVELY ANY PREFERENTIAL, DEFERRED OR OTHER SPECIAL RIGHTS, PRIVILEGES, CONDITIONS OR RESTRICTIONS AS TO DIVIDEND, CAPITAL, VOTING OR OTHERWISE

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DANIEL DWYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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