



Companies House
— for the record —

AR01 (ef)

Annual Return



XFHTLFSE

Received for filing in Electronic Format on the: **14/12/2009**

Company Name: **DK OPTO LIMITED**

Company Number: **06772095**

Date of this return: **12/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **AVILA 12 CRONKS HILL ROAD
REDHILL
SURREY
UNITED KINGDOM
RH1 6LY**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MR DAVID ROBERT**

Surname: **KING**

Former names:

Service Address: **AVILA 12 CRONKS HILL ROAD
REDHILL
SURREY
UNITED KINGDOM
RH1 6LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2009 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:

1 ORDINARY Shares held as at 12/12/2009

Name:

PAPATUO HOLDINGS LTD

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 12/12/2009
1 DISPOSED OF IN PERIOD ON 12/12/2008**

Name: **WATERLOW NOMINEES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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