



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



X19O0MTL

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*Company Name:* **DKF CONSULTANTS LIMITED**

*Company Number:* **06893498**

*Date of this return:* **30/04/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **40 KIMBOLTON ROAD  
BEDFORD  
BEDFORDSHIRE  
MK40 2NR**

**Officers of the company**

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*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **FREEMAN**

*Former names:*

*Service Address:*        **THE PLANTATION VILLAGE ROAD  
BROMHAM  
BEDFORD  
BEDFORDSHIRE  
MK43 8LL**

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

*Date of Birth:*    **02/06/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES CONFER FULL MEETING ATTENDANCE AND VOTING RIGHTS. ORDINARY SHARES ARE ELIGIBLE FOR DIVIDENDS AND FOR ANY DISTRIBUTION INCLUDING ON WINDING UP. ORDINARY SHARES ARE NOT REDEEMABLE.**

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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>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2012 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 OTHER shares held as at the date of this return**  
*Name:* **DEREK KEITH FREEMAN**

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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.