



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/02/2014**

**X32D30LF**

*Company Name:* **DJS (UK) Limited**

*Company Number:* **07952979**

*Date of this return:* **16/02/2014**

*SIC codes:* **64929**

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

*Situation of Registered Office:* **DJS HOUSE 9 KINGFISHER BUSINESS PARK  
RINGWOOD  
ENGLAND  
HAMPSHIRE  
UNITED KINGDOM  
BH24 3NX**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JULIAN JOHN**

*Surname:*                **HEK**

*Former names:*

*Service Address:*        **OUTWOOD LODGE JERMYNS LANE  
AMPFIELD  
ROMSEY  
HAMPSHIRE  
ENGLAND  
SO51 0QA**

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

*Date of Birth:*    **21/08/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DANIEL JOSEPH**

*Surname:* **WARE**

*Former names:*

*Service Address:* **FLAT 11 COASTSIDE  
STUDLAND ROAD  
BOURNEMOUTH  
DORSET  
ENGLAND  
BH4 8HZ**

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

*Date of Birth:* **08/07/1984**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR SIMON JAMES**

*Surname:*                      **WOODHAMS**

*Former names:*

*Service Address:*            **7 CROFTON WAY WARSASH**  
                                 **SOUTHAMPTON**  
                                 **HAMPSHIRE**  
                                 **ENGLAND**  
                                 **SO31 9FQ**

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

*Date of Birth:*   **30/06/1971**                            *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2014 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* : 30 ORDINARY shares held as at the date of this return  
*Name:* JULIAN JOHN HEK

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* DANIEL JOSEPH WARE

*Shareholding 3* : 30 ORDINARY shares held as at the date of this return  
*Name:* SIMON JAMES WOODHAMS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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