



Companies House

AR01 (ef)

Annual Return



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Company Name: **DANA FLUKE LTD**

Company Number: **09638906**

Date of this return: **15/06/2016**

SIC codes: **99999**

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

Situation of Registered Office: **UNIT 22, BULRUSHES BUSINESS PARK COOMBE HILL ROAD
EAST GRINSTEAD
WEST SUSSEX
ENGLAND
RH19 4LZ**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **NAGY**

Former names:

Service Address: **15 OREGHEGY UTCA
DUNAUJVAROS
HUNGARY
2400**

Country/State Usually Resident: **HUNGARY**

Date of Birth: ****/06/1964**

Nationality: **HUNGARIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2016 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 : 100 ORD shares held as at the date of this return
Name: LASZLO NAGY

Authorisation

Authenticated

This form was authorised by one of the following:

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