



Companies House

AR01 (ef)

Annual Return



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X58E2477

Company Name: **D K Techniques Limited**

Company Number: **04772159**

Date of this return: **09/05/2016**

SIC codes: **62090**

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

Situation of Registered Office: **4 HENLEY WAY DODDINGTON ROAD
LINCOLN
LINCOLNSHIRE
ENGLAND
LN6 3QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LEWIS DARREN**

Surname: **KELLY**

Former names:

Service Address: **559 NEWARK ROAD
LINCOLN
LINCOLNSHIRE
ENGLAND
LN6 8RY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR LEWIS DARREN**

Surname: **KELLY**

Former names:

Service Address: **559 NEWARK ROAD
LINCOLN
LINCOLNSHIRE
ENGLAND
LN6 8RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1966** *Nationality:* **BRITISH**

Occupation: **CNC EXPERTISE**

Company Director 2

Type: **Person**

Full forename(s): **MRS TRACEY HELEN**

Surname: **KELLY**

Former names:

Service Address: **559 NEWARK ROAD
LINCOLN
LINCOLNSHIRE
ENGLAND
LN6 8RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1966** *Nationality:* **BRITISH**

Occupation: **CNC EXPERTISE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 09/05/2016 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 : **75 ORDINARY shares held as at the date of this return**
Name: **LEWIS DARREN KELLY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **TRACEY HELEN KELLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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