



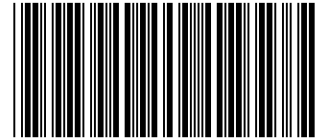
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** D.K. PROPERTY DEVELOPMENTS LIMITED

**Company Number:** 02122277



X1JSYJMC

*Received for filing in Electronic Format on the:* 13/10/2006

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*Company Details*

*Period Ending:* 28/09/2006

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
7020

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

117 CHARTERHOUSE STREET At Registered Office  
LONDON  
EC1M 6PN

Not Applicable

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* CORAL JUNE WADHAMS

*Address:* SWALLOW BARN  
HATFIELD HEATH ROAD  
SAWBRIDGEWORTH  
HERTFORDSHIRE CM21 9HX

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*Director 1:*

*Name:* DARREN KEVIN WADHAMS  
*Date of Birth:* 24/09/1968  
*Nationality:* BRITISH  
*Occupation:* BUILDER

*Address:* COWICKS  
HATFIELD HEATH ROAD  
SAWBRIDGEWORTH  
HERTFORDSHIRE CM21 9HX

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## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### Shareholding 1:

**90 ORDINARY Shares held as at 28/09/2006**

*Name:* **ALBERT JAMES WADHAMS**

*Address:* **SWALLOW BARN COWICK  
HATFIELD HEATH ROAD  
SAWBRIDGEWORTH  
HERTFORDSHIRE CM21 9HX**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 28/09/2006**

*Name:* **CORAL JUNE WADHAMS**

*Address:* **SWALLOW BARN COWICK  
HATFIELD HEATH ROAD  
SAWBRIDGEWORTH  
HERTFORDSHIRE CM21 9HX**

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#### Shareholding 3:

**9 ORDINARY Shares held as at 28/09/2006**

*Name:* **DARREN KEVIN WADHAMS**

*Address:* **COWICK  
HATFIELD HEATH ROAD  
SAWBRIDGEWORTH  
HERTS CM21 9HX**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/10/2006** *Authenticated:* **Yes (E/W)**