



*Companies House*  
— for the record —

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

**Annual Return**



XYZDA40L

*Received for filing in Electronic Format on the:* **16/10/2008**

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

*Company Number:* **02122277**

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### *Company Details*

*Period Ending:* **28/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**117 CHARTERHOUSE  
STREET  
LONDON  
EC1M 6PN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CORAL JUNE WADHAMS**

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

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*Director 1 :*

*Name:* **DARREN KEVIN WADHAMS**

*Address:* **2 CHESTNUT DRIVE  
HATFIELD HEATH  
BISHOP'S STORTFORD  
HERTFORDSHIRE  
CM22 7EZ**

*Date of Birth:*

**24/09/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**BUILDER**

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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>

*TOTALS*

**100**

**GBP100**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2008 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 28/09/2008**

*Name:*

**ALBERT JAMES WADHAMS**

*Address:*

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

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*Shareholding 2:*

**9 ORDINARY Shares held as at 28/09/2008**

*Name:*

**DARREN KEVIN WADHAMS**

*Address:*

**2 CHESTNUT DRIVE  
HATFIELD HEATH  
BISHOP'S STORTFORD  
HERTFORDSHIRE  
CM22 7EZ**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 28/09/2008**

*Name:*

**CORAL JUNE WADHAMS**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/10/2008**

*Authenticated:* **Yes (E/W)**