



Companies House

AR01 (ef)

Annual Return



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X34W8LKH

Company Name: **DKL-MARKETING LIMITED**

Company Number: **02366821**

Date of this return: **30/03/2014**

SIC codes: **46900**

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

Situation of Registered Office: **11 DEER PARK ROAD
MOULTON PARK
NORTHAMPTON
ENGLAND
NN3 6QD**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **HAWALESCHKA**

Former names:

Service Address: **3 REEDHILL
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 9UP**

Company Director **1**

Type: **Person**
Full forename(s): **MRS HANNE DORTE**

Surname: **HAWALESCHKA**

Former names:

Service Address: **3 REEDHILL
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 9UP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1944** *Nationality:* **DANISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **HAWALESCHKA**

Former names:

Service Address: **3 REEDHILL
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 9UP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/11/1950** *Nationality:* **DANISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS LISE HAWALESCHKA**

Surname: **SKEPPSTAM**

Former names:

Service Address: **3 REEDHILL
NORTHAMPTON
ENGLAND
NN4 9UP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1971** *Nationality:* **DANISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30100
		<i>Aggregate nominal value</i>	30100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE NO ENTITLEMENT TO ATTEND OR VOTE AT ANY AGM OR TO PARTICIPATE IN ANY SURPLUS ASSETS OF THE COMPANY ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30110
		<i>Total aggregate nominal value</i>	30110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2014 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 : **13545 ORDINARY shares held as at the date of this return**
Name: **KAI HAWALESCHKA**

Shareholding 2 : **13545 ORDINARY shares held as at the date of this return**
Name: **HANNE DORTE HAWALESCHKA**

Shareholding 3 : **3010 ORDINARY shares held as at the date of this return**

Name: LISE SKEPPSTAM

Shareholding 4 : 10 B ORDINARY shares held as at the date of this return

Name: DAVID ALLAN

Authorisation

Authenticated

This form was authorised by one of the following:

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