



Companies House
— for the record —

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Annual Return



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Company Name: **A. & D.K. MANAGEMENTS LIMITED**

Company Number: **03065040**

Company Details

Period Ending: **06/06/2008**

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

Principal Business Activities:

SIC codes:

7414

7415

*Registered Office
Address:*

**140 HIGH STREET
EGHAM
SURREY
TW20 9HL**

*Register of
Members Address:*

**GREYTOWN HOUSE
221-227 HIGH STREET
ORPINGTON
KENT
UNITED KINGDOM
BR6 0NZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID JOHN KING**

Address: **42 LONDON ROAD
BAGSHOT
SURREY
GU19 5HL**

Director 1 :

Name: **ARTHUR FREDERICK
ERNEST KING**

Address: **12 HOLLYCOMBE
ENGLEFIELD GREEN
SURREY
UNITED KINGDOM
TW20 0LQ**

Date of Birth:

03/10/1935

Nationality:

British

Occupation:

CATERER

Director 2 :

Name: **MR DAVID JOHN KING**

Address: **42 LONDON ROAD
BAGSHOT
SURREY
GU19 5HL**

Date of Birth:

13/10/1962

Nationality:

British

Occupation:

COMPANY DIRECTOR

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>
ORDINARY	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 06/06/2008

Name: **J ELLINGWORTH CATERERS LIMITED**
Address: **140 HIGH STREET**
EGHAM
SURREY
TW20 9HL

Shareholding 2:

1 ORDINARY Shares held as at 06/06/2008

Name: **DAVID JOHN KING AND J.ELLINGWORTH (CATERERS)**
LIMITED
Address: **140 HIGH STREET**
EGHAM
SURREY
TW20 9HL

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/06/2008**

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