



Companies House
— for the record —

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Annual Return



XJ7LPAJQ

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

Company Number: **03065040**

Company Details

Period Ending: **06/06/2009**

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: **6 NORTHCROFT ROAD
ENGLEFIELD GREEN
SURREY
TW20 0DU**

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: **6 NORTHCROFT ROAD
ENGLEFIELD GREEN
SURREY
TW20 0DU**

Date of Birth: **13/10/1962** *Nationality:* **British**

Occupation: **CATERER**

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 06/06/2009 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 06/06/2009

Name: **J ELLINGWORTH CATERERS LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/06/2009

Name: **DAVID JOHN KING AND J.ELLINGWORTH (CATERERS)
LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/06/2009**

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