



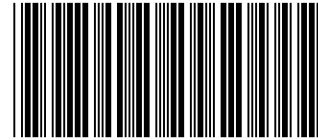
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** D & K FACILITIES MAINTENANCE LIMITED

**Company Number:** 03844168



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### Company Details

**Period Ending:** 20/09/2006

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

**Principal Business Activities:**

**SIC Codes**  
**4521**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**TURNPIKE HOUSE**  
**1208-1210 LONDON ROAD**  
**LEIGH ON SEA**  
**ESSEX**  
**SS9 2UA**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** BRYAN ROBERT RANDALL

**Address:** 57 VARDON DRIVE  
LEIGH ON SEA  
ESSEX SS9 3SP

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**Director 1:**

**Name:** GLENN EDWARD NEWTON  
**Date of Birth:** 15/07/1959  
**Nationality:** BRITISH  
**Occupation:** ENGINEER

**Address:** 2 ALDERTON ROAD  
ORSETT  
GRAYS RM16 3DZ

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*Director 2:*

*Name:* **BRYAN ROBERT RANDALL**      *Address:* **57 VARDON DRIVE**  
*Date of Birth:* **16/05/1966**      **LEIGH ON SEA**  
*Nationality:* **BRITISH**      **ESSEX SS9 3SP**  
*Occupation:* **ENGINEER**

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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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**340 ORDINARY Shares held as at 20/09/2006**

*Name:* **GLENN EDWARD NEWTON**

*Address:* **2 ALDERTON ROAD**  
**ORSETT**  
**GRAYS RM16 3DZ**

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*Shareholding 2:*

**160 ORDINARY Shares held as at 20/09/2006**

*Name:* **KIM NEWTON**

*Address:* **2 ALDERTON ROAD**  
**ORSETT**  
**GRAYS RM16 3DZ**

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*Shareholding 3:*

**340 ORDINARY Shares held as at 20/09/2006**

*Name:* **BRYAN ROBERT RANDALL**

*Address:* **57 VARDON DRIVE  
LEIGH ON SEA  
ESSEX SS9 3SP**

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*Shareholding 4:*

**160 ORDINARY Shares held as at 20/09/2006**

*Name:* **DEBRA ANNE RANDALL**

*Address:* **57 VARDON DRIVE  
LEIGH-ON-SEA  
ESSEX SS9 3SP**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/10/2006** *Authenticated:* **Yes (E/W)**