



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/07/2013**

Company Name: **DAVID KING ELECTRONICS LIMITED**

Company Number: **04470430**

Date of this return: **26/06/2013**

SIC codes: **27900**

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

Situation of Registered Office: **29 WATERLOO PLACE, WARWICK
STREET, LEAMINGTON SPA
WARWICKSHIRE
CV32 5LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAWN LOUISE**

Surname: **KING**

Former names:

Service Address: **MEADOW VIEW FARM HEATH END
STRATFORD UPON AVON
WARWICKSHIRE
CV37 0PL**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID FREDERICK**

Surname: **KING**

Former names:

Service Address: **MEADOW VIEW FARM HEATH END
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 0PL**

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

Date of Birth: **16/12/1953** *Nationality:* **BRITISH**

Occupation: **ELECTONICS ENGINNER**

Company Director 2

Type: **Person**
Full forename(s): **DAWN LOUISE**

Surname: **KING**

Former names:

Service Address: **MEADOW VIEW FARM HEATH END
STRATFORD UPON AVON
WARWICKSHIRE
CV37 0PL**

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

Date of Birth: **13/05/1961** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAWN LOUISE KING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID FREDERICK KING**

Authorisation

Authenticated

This form was authorised by one of the following:

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