



Companies House

AR01 (ef)

Annual Return



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X3FHQN57

Company Name: **DAKTRONICS UK LIMITED**

Company Number: **04515209**

Date of this return: **16/08/2014**

SIC codes: **27900**

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

Situation of Registered Office: **UNIT B1 ASHVILLE PARK
SHORT WAY
THORNBURY
SOUTH GLOUCESTERSHIRE
BS35 3UU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTYN JOHN**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS SHEILA**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **13/02/1973** Nationality: **USA**
Occupation: **CFO**

Company Director 2

Type: **Person**

Full forename(s): **PATRICK ALAN**

Surname: **HALLIWELL**

Former names:

Service Address: **FLAT 2 15 WATERLOO STREET
BRISTOL
AVON
BS8 4BT**

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

Date of Birth: **23/06/1970** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR REECE ALLEN**

Surname: **KURTENBACH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **11/08/1964**

Nationality: **USA**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: DAKTRONICS INC

Authorisation

Authenticated

This form was authorised by one of the following:

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