



Companies House

AR01 (ef)

Annual Return



X58LPIPT

Received for filing in Electronic Format on the: 06/06/2016

Company Name: P D K (UK) LIMITED

Company Number: 04790686

Date of this return: 06/06/2016

SIC codes: 81299

Company Type: Private company limited by shares

Situation of Registered Office: WHITE HOUSE WOLLATON STREET (CORNER OF CLARENDON STREET)
NOTTINGHAM
UNITED KINGDOM
NG1 5GF

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOY**

Surname: **BONSER**

Former names:

Service Address: **8 UPPINGHAM GARDENS
MEADOWS
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG2 3LD**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN MCCREIGHT**

Surname: **CRAWFORD**

Former names:

Service Address: **APPLEDORNE 7 CHURCH LANE
BARTON-IN-FABIS
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG11 0AG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/07/1942**

Nationality: **BRITISH**

Occupation: **PORTER**

Company Director 2

Type: **Person**

Full forename(s): **STEPHANIE FLORENCE LYNN**

Surname: **KING**

Former names:

Service Address: **APPLEDORNE 7 CHURCH LANE
BARTON-IN-FABIS
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG11 0AG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/08/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE. ALLS AHARES ARE TO RANK PARIPASSU

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 06/06/2016 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: **JOHN CRAWFORD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHANIE 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.