

AR01 (ef)

Annual Return



X5A22SEA

Received for filing in Electronic Format on the:

27/06/2016

Company Name:

DORKA LIMITED

Company Number:

04793464

Date of this return:

10/06/2016

SIC codes:

96090

Company Type:

Private company limited by shares

Situation of Registered

Office:

6 BYRON ROAD

LONDON

W5 3LL

Officers of the company

| Company S | ecretary | I | | | |
|---|----------------|--------------------------------|--|--|--|
| Type: | | Person | | | |
| Full forename(| (s): | MISS EMMA-LEE | | | |
| | | | | | |
| Surname: | | ADAMS | | | |
| | | | | | |
| Former names: | | | | | |
| | | | | | |
| Service Addres | s recorded | as Company's registered office | | | |
| Company D | irector | 1 | | | |
| Type: | | Person | | | |
| Full forename(| (s): | MR DAVID MARCEL GEORGE | | | |
| | | | | | |
| Surname: | | NIERADZIK | | | |
| | | | | | |
| Former names: | | | | | |
| | | | | | |
| Service Addres | SS: | 94 CASTLE GATE | | | |
| | | BERWICK UPON TWEED | | | |
| | | NORTHUMBERLAND TD15 1JX | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| Country/State Usually Resident: ENGLAND | | | | | |
| Sommy Since | Suarry 100 | | | | |
| Date of Birth: ' | | Nationality: BRITISH | | | |
| r | PROGRAM AND | RESEARCHER FOR TV | | | |
| | | | | | |

Company Director 2

Type: Person

Full forename(s): DORKA MALGORZATA MARIA

Surname: NIERADZIK

Former names:

Service Address: BRADGATE

6 BYRON ROAD

LONDON W5 3LL

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1949 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 6 | | |
|------------------------|----------|----------------------------|---|--|--|
| Currency | | Aggregate nominal value | 6 | | |
| | GBP | Amount paid per share | 0 | | |
| | | Amount unpaid per share | 0 | | |
| Prescribed particulars | | | | | |

Statement of Capital (Totals)

Currency GBP Total number of shares

Total aggregate nominal value 6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2016 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 + 2 ORDINARY shares held as at the date of this return

2 shares transferred on 2015-08-01

Name: DORKA MALGORZATA MARIA NIERADZIK

Shareholding 2 : 2 ORDINARY shares held as at the date of this return

Name: DAVID NIERADZIK

Shareholding 3 : 2 ORDINARY shares held as at the date of this return

Name: EMMA-LEE ADAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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