



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X5495CKG**

*Received for filing in Electronic Format on the:* **20/08/2009**

*Company Name:* **DUNHILL K DEVELOPMENTS LIMITED**

*Company Number:* **05900881**

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### *Company Details*

*Period Ending:* **09/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**10 CROWN PLACE  
LONDON  
UNITED KINGDOM  
EC2A 4FT**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CLOSE TRADING  
COMPANIES SECRETARIES  
LIMITED**

*Address:* **10 CROWN PLACE  
LONDON  
UNITED KINGDOM  
EC2A 4FT**

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### *Director 1 :*

*Name:* **MR CHRISTOPHER DAVID  
BRIERLEY**

*Address:* **30 BOWATER PLACE  
BLACKHEATH  
LONDON  
ENGLAND  
SE3 8ST**

*Date of Birth:* **21/09/1960**    *Nationality:* **British**

*Occupation:* **BANKING CONSULTANT**

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### *Director 2 :*

*Name:* **MR STEVEN OLIVER**

*Address:* **5 MOORLAND CLOSE  
FLITTON  
BEDFORD  
BEDFORDSHIRE  
UNITED KINGDOM  
MK45 5DQ**

*Date of Birth:* **18/10/1972**    *Nationality:* **British**

*Occupation:* **DIVISIONAL DIRECTOR**

## 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>50000</b>	<b>GBP25000.00</b>
<i>TOTALS</i>		
	<b>50000</b>	<b>GBP25000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50000 ORDINARY Shares held as at 09/08/2009**

*Name:* **KEITH BERNARD DUNHILL & PATRICIA ANN DUNHILL**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/08/2009**

*Authenticated:* **Yes (E/W)**