



Companies House
— for the record —

AR01 (ef)

Annual Return



XH1A6KAP

Received for filing in Electronic Format on the: **25/05/2010**

Company Name: **PDK LIMITED**

Company Number: **06259496**

Date of this return: **25/05/2010**

SIC codes: **5261**

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

Situation of Registered Office: **5, GD UNITS
COFTON ROAD
EXETER
DEVON
UNITED KINGDOM
EX2 8QW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**5, GD UNITS
COFTON ROAD
EXETER
UNITED KINGDOM
EX2 8QW**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **ALISTAIR DUNCAN**
Surname: **SCOTT**
Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **ALISTAIR DUNCAN**
Surname: **SCOTT**
Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/08/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ANNE MARGARET**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/07/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	80000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS FULL DIVIDEND AND DISTRIBUTION PARTICIPATION RIGHTS NON-REDEEMABLE SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80000
		<i>Total aggregate nominal value</i>	80000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

35000 ORDINARY Shares held as at 25/05/2010

Name: **REVOLVER HOLDINGS LTD**

Address:

Shareholding : 2

35000 ORDINARY Shares held as at 25/05/2010

Name:

REVOLVER MANAGEMENT SERVICES LTD

Address:

Shareholding : 3

10000 ORDINARY Shares held as at 25/05/2010

Name:

ANNE SCOTT

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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