

363a(ef)

Annual Return



Received for filing in Electronic Format on the: 01/10/2008

Company Name: DK DIGITAL & GALLERIES LIMITED

Company Number: 06367871

Company Details

Period Ending: 11/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

2222

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

19 RAILWAY STREET, POCKLINGTON YORK EAST YORKSHIRE YO42 2QR

Details of Officers of the Company

Company Secretary 1: Address: 19 RAILWAY STREET Name: KAYE MIDDLETON & CO **POCKLINGTON YORK YO42 2OR** Director 1: Name: JONATHAN ALEXANDER Address: 10 HARPER CLOSE **YOUNG POCKLINGTON YORK** NORTH YORKSHIRE **YO42 2GW** Nationality: Occupation: Date of Birth: 17/08/1969 **BRITISH PRINTER** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 1 GBP1 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP1

Shareholding 1:

1 ORDINARY Shares held as at 11/09/2008

Name:

JONATHAN ALEXANDER YOUNG

Address: 10 HARPER CLOSE

POCKLINGTON

YORK

UNITED KINGDOM

YO42 2GW

Authorisation

Authoriser Designation: director Date Authorised: 01/10/2008 Authenticated: Yes (E/W)