



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/06/2014**

X39D5GC3

Company Name: **Diaku Limited**

Company Number: **06575932**

Date of this return: **24/04/2014**

SIC codes: **62090**

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

Situation of Registered Office: **12 LONSDALE GARDENS
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN1 1PA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DARIUS EDMONDE**

Surname: **CLAYTON**

Former names:

Service Address: **54 WOODBURY PARK ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 9NG**

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

Date of Birth: **09/05/1978** *Nationality:* **BRITISH**

Occupation: **BUSINESS ANALYST**

Company Director 2

Type: **Person**
Full forename(s): **PATRICK JEAN DANIEL**

Surname: **DEWALD**

Former names:

Service Address: **BIEZENMAAT 4
KNOKKE - HEIST
BELGIUM
8301**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **08/07/1972** *Nationality:* **BELGIAN**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES.

Class of shares	ORDINARY-B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2014 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 : 50 ORDINARY-A shares held as at the date of this return
Name: DARIUS EDMONDE CLAYTON

Shareholding 2 : 50 ORDINARY-B shares held as at the date of this return
Name: PATRICK JEAN DANIEL DEWALD

Authorisation

Authenticated

This form was authorised by one of the following:

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