



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/09/2011**

Company Name: **DAKINI INTL LOGISTICS (UK) LIMITED**

Company Number: **07019262**

Date of this return: **15/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **5 MEADOWVALE CLOSE
BECCLES
SUFFOLK
NR34 9EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **COOPER**

Former names:

Service Address: **5 MEADOWVALE CLOSE
BECCLES
SUFFOLK
NR34 9EP**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID MANSELL**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/06/1954** Nationality: **BRITISH**
Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **CARYLON**

Surname: **SIMPSON COOPER**

Former names:

Service Address: **5 MEADOWVALE CLOSE
BECCLES
SUFFOLK
NR34 9EP**

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

Date of Birth: **12/11/1955** *Nationality:* **UNITED STATES**

Occupation: **FREIGHT FORWARDING/BUS DEV
MGR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2011 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 : 1 ORDINARY shares held as at 2011-09-15
Name: TERRI DANZ

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-15
Name: SHARON GUNTER

Shareholding 3 : 1 ORDINARY shares held as at 2011-09-15
Name: CARYLON SIMPSON COOPER

Authorisation

Authenticated

This form was authorised by one of the following:

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