



Companies House

AR01 (ef)

Annual Return



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Company Name: **VOLKS-APART (UK) LIMITED**

Company Number: **07126279**

Date of this return: **15/01/2015**

SIC codes: **45320**

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

Situation of Registered Office: **94A HIGH STREET
SEVENOAKS
KENT
TN13 1LP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DEREK JOHN**

Surname: **DALBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/12/1943** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NEVILLE JAMES**

Surname: **DALBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/08/1973** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **WARREN DAVID MARTIN**

Surname: **DALBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/12/1969**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS

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 15/01/2015 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 : **33 ORDINARY shares held as at the date of this return**
Name: **DERYK DALBY**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **WARREN DALBY**

Shareholding 3 : **34 ORDINARY shares held as at the date of this return**
Name: **NEVILLE DALBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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