



Companies House

AR01 (ef)

Annual Return



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Company Name: **DK CAPITAL LIMITED**

Company Number: **07423932**

Date of this return: **29/10/2014**

SIC codes: **64999**

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

Situation of Registered Office: **6TH FLOOR 11 OLD JEWRY
LONDON
ENGLAND
EC2R 8DU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ELIAN EMPLOYEE BENEFIT SERVICES LIMITED**

Registered or principal address: **44 ESPLANADE
ST HELIER
JERSEY
CHANNEL ISLANDS
JE4 9WG**

Non European Economic Area (EEA) Company

Legal Form: **REGISTERED PRIVATE COMPANY**
Law Governed: **THE COMPANIES (JERSEY) LAW 1991**
Register Location: **JERSEY**
Registration Number: **84849**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN CLIVE**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CAYMAN ISLANDS**

Date of Birth: **03/11/1963** *Nationality:* **CANADIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY CHARLES**

Surname: **LINFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CAYMAN ISLANDS**

Date of Birth: **30/06/1964** *Nationality:* **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIAN TRUSTEE (JERSEY) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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