



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/06/2014**

X3AY9Z1K

Company Name: **DRFC EXILES LTD.**

Company Number: **08062455**

Date of this return: **31/05/2014**

SIC codes: **93199**

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

Situation of Registered Office: **3 EVENDONS LANE
WOKINGHAM
BERKSHIRE
ENGLAND
RG41 4AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN ARTHUR**

Surname: **KENDRICK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN ARTHUR**

Surname: **KENDRICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1963** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

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

Surname: **THOMAS**

Former names:

Service Address: **6 CHARRINGTON ROAD**
 CALCOT
 READING
 ENGLAND
 RG31 7AW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1955** *Nationality:* **BRITISH**
Occupation: **MARKETING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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: STEPHEN ARTHUR KENDRICK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GARETH JOHN ALWYN THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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