

AR01 (ef)

Annual Return



X3LHKAE3

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Company Name: **DKAF LTD**

Company Number: **08264696**

Date of this return: 23/10/2014

SIC codes: **62020**

Company Type: Private company limited by shares

Situation of Registered

Office:

1 VICTORIA COURT BANK SQUARE MORLEY

LEEDS

WEST YORKSHIRE

ENGLAND LS27 9SE

Officers of the company

| Company Secretary | 1 |
|-------------------------|--|
| Type: Full forename(s): | Person KATHRYN DAWN |
| Surname: | MILLS |
| Former names: | |
| Service Address: | 2 EARLSMERE DRIVE MORLEY LEEDS WEST YORKSHIRE ENGLAND LS27 9RY |

Company Director 1

Type: Person

Full forename(s): DAVID ROBERT

Surname: MILLS

Former names:

Service Address: 2 EARLSMERE DRIVE MORLEY

LEEDS

WEST YORKSHIRE

ENGLAND LS27 9RY

Country/State Usually Resident: ENGLAND

Date of Birth: 23/08/1966 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY GBP1 SHARES | Number allotted | 100 |
|-----------------|----------------------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 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.

| Statem | ent of Capita | 1 (Totals) | | |
|----------|---------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2014 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 : 80 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: DAVID ROBERT MILLS

Shareholding 2 : 20 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: KATHRYN DAWN MILLS

Authorisation

Authenticated

This form was authorised by one of the following:

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