



Companies House

AR01 (ef)

Annual Return



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Company Name: **DKB MARKETS LIMITED**

Company Number: **08718530**

Date of this return: **04/10/2015**

SIC codes: **70229**

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

Situation of Registered Office: **52 HIGH STREET
PINNER
MIDDLESEX
HA5 5PW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **LOCKWOOD**

Former names:

Service Address: **52 HIGH STREET
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 5PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MORGAN**

Former names:

Service Address: **52 HIGH STREET
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 5PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 04/10/2015 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 : 40 ORDINARY A shares held as at the date of this return
Name: IAN LOCKWOOD

Shareholding 2 : 40 ORDINARY A shares held as at the date of this return
Name: STEPHEN MORGAN

Shareholding 3 : 10 ORDINARY B shares held as at the date of this return

Name: CLAIRe ELIZABETH LOCKWOOD

Shareholding 4 : 10 ORDINARY B shares held as at the date of this return

Name: JANE KATHERINE FRANCIS

Authorisation

Authenticated

This form was authorised by one of the following:

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