



Companies House

**AR01** (ef)

**Annual Return**



X55BY8N4

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*Company Name:* **DK2 Building Services Limited**

*Company Number:* **08960721**

*Date of this return:* **26/03/2016**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **2ND FLOOR, FINANCE HOUSE 20/21 AVIATION WAY  
SOUTHEND ON SEA  
ESSEX  
ENGLAND  
SS2 6UN**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR DARRELL**

*Surname:*                                **HOLMAN**

*Former names:*

*Service Address:*                        **206 MALKIN DRIVE CHURCH LANGLEY  
HARLOW  
ESSEX  
ENGLAND  
CM17 9HJ**

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

*Date of Birth:*    **\*\*/07/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUILDER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS KELLY MARIE**

*Surname:* **HOLMAN**

*Former names:*

*Service Address:* **206 MALKIN DRIVE CHURCH LANGLEY  
HARLOW  
ESSEX  
ENGLAND  
CM17 9HJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1983** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE HAS EQUAL RIGHTS AS REGARDS VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DARRELL HOLMAN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KELLY MARIE HOLMAN**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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