



Companies House

AR01 (ef)

Annual Return



X4MUNH2O

Received for filing in Electronic Format on the: **23/12/2015**

Company Name: **DK FULFILMENT LTD**

Company Number: **07857006**

Date of this return: **22/11/2015**

SIC codes: **52103**

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

Situation of Registered Office: **UNIT 5 LAWFORD HEATH LANE
LAWFORD HEATH
RUGBY
WARWICKSHIRE
CV23 9EU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK COLIN**

Surname: **ELWARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1966** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN MARK**

Surname: **HIGGINSON**

Former names:

Service Address: **LAWFORD HEATH INDUSTRIAL ESTATE LAWFORD HEATH
LANE
LAWFORD HEATH
RUGBY
WARWICKSHIRE
ENGLAND
CV23 9EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1959** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR CRAIG SCOTT**

Surname: **RUSSELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1970** *Nationality:* **BRITISH**

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

EACH ORDINARY SHARE CARRIES ONE VOTE AND RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS INCLUDING AS TO DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON A WINDING UP) AND IS 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 22/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DK GROUP INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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