



Companies House

AR01 (ef)

Annual Return



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Company Name: **DESTINY (UK) LTD**

Company Number: **09037764**

Date of this return: **13/05/2016**

SIC codes: **96090**

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

Situation of Registered Office: **332 MARSH LANE MARSH LANE
BIRMINGHAM
B23 6HP**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **WHITELY**

Former names:

Service Address: **ALBERMINSTER HOUSE 38-40 SYDENHAM ROAD
CROYDON
SURREY
ENGLAND
CR0 2EF**

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

Date of Birth: ****/03/1956**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	76
		<i>Aggregate nominal value</i>	76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	76
		<i>Total aggregate nominal value</i>	76

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2016 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 : 1 ORD shares held as at the date of this return
Name: ALBERT WHITELEY

Shareholding 2 : 75 ORD shares held as at the date of this return
Name: JR (GROUP) GB 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.