



Companies House

AR01 (ef)

Annual Return



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Company Name: **D.K. BOXING LIMITED**

Company Number: **06633571**

Date of this return: **30/06/2014**

SIC codes: **99999**

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

Situation of Registered Office: **37 POULTNEY ROAD
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV6 1JD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **RANO**

Surname: **DEVI**

Former names:

Service Address: **37 POULTNEY ROAD
COVENTRY
WEST MIDLANDS
CV6 1JD**

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

Date of Birth: **23/03/1973** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES IN THE ORIGINAL OR INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **RANO DEVI**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **DUSHYANT BHAGAT**

Authorisation

Authenticated

This form was authorised by one of the following:

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