



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/03/2015**

Company Name: **T.D.K. Business Technologies Limited**

Company Number: **03165961**

Date of this return: **23/02/2015**

SIC codes: **62012**

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

Situation of Registered Office: **GLAISDALE DRIVE EAST
BILBOROUGH
NOTTINGHAMSHIRE
ENGLAND
NG8 4JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **BILLAU**

Former names:

Service Address: **66 GUNNERSBURY WAY
NUTHALL
NOTTINGHAMSHIRE
ENGLAND
NG16 1RE**

Company Director **1**

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **BILLAU**

Former names:

Service Address: **66 GUNNERSBURY WAY**
 NUTHALL
 NOTTINGHAMSHIRE
 ENGLAND
 NG16 1RE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **O'BRIEN**

Former names:

Service Address: **MAIN ROAD FARM MAIN ROAD
SOUTH RESTON
LOUTH
LINCOLNSHIRE
UNITED KINGDOM
LN11 8JQ**

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

Date of Birth: **12/02/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **SANDLAND**

Former names:

Service Address: **27 BRAMCOTE LANE
WOLLATON
NOTTINGHAMSHIRE
ENGLAND
NG8 2NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1941** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARES; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY 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. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

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 23/02/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **KAREN BILLAU**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DANIEL MARK O'BRIEN**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **CARL SANDLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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