



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



XM87AR87

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*Company Name:* 1 DFU 1 LTD

*Company Number:* 04136364

*Date of this return:* 05/01/2011

*SIC codes:* 2615  
9305

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 15 LONG MEADOWS  
EVERTON  
DONCASTER  
DN10 5BL

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROL ANN**

*Surname:* **UNDERWOOD**

*Former names:*

*Service Address:* **15 LONG MEADOWS  
EVERTON  
DONCASTER  
SOUTH YORKSHIRE  
DN10 5BL**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DARRYL FRANK**

*Surname:* **UNDERWOOD**

*Former names:*

*Service Address:* **15 LONG MEADOWS  
EVERTON  
DONCASTER  
SOUTH YORKSHIRE  
DN10 5BL**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **11/05/1959**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<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*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2011-01-05  
*Name:* DARRYL FRANK UNDERWOOD

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### *Authorisation*

*Authenticated*

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

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