



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/01/2010**

Company Name: **1 DFU 1 LTD**

Company Number: **04136364**

Date of this return: **05/01/2010**

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)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006		

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 05/01/2010 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 05/01/2010

Name:

DARRYL FRANK UNDERWOOD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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