



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **1 DFU 1 LTD**

Company Number: **04136364**

Date of this return: **05/01/2013**

SIC codes: **23190**
96090

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	<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

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 05/01/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DARRYL FRANK UNDERWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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