



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **1 DFU 1 LTD**

*Company Number:* **04136364**

*Date of this return:* **05/01/2016**

*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:* **\*\*/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 05/01/2016 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**

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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.