



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **DUNSTAN TRUST NOMINEE LIMITED**

Company Number: **00976219**

Company Details

Period Ending: **25/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**BIRCHWOOD HOUSE
VICTORIA ROAD
DARTFORD
KENT
UNITED KINGDOM
DA1 5TG**

*Register of
Members Address:*

**BIRCHWOOD HOUSE
VICTORIA ROAD
DARTFORD
KENT
UNITED KINGDOM
DA1 5TG**

*Register of Debenture
Holders Address:*

**BIRCHWOOD HOUSE
VICTORIA ROAD
DARTFORD
KENT
UNITED KINGDOM
DA1 5TG**

Details of Officers of the Company

Company Secretary 1:

Name: **DILSHER SEN**

Address: **16 SAINT JOHNS WAY
ROCHESTER
KENT
ME1 3NT**

Director 1 :

Name: **RONALD ARTHUR KNIGHT**

Address: **20 ASHMERE AVENUE
BECKENHAM
KENT
BR3 6PQ**

Date of Birth: **19/02/1930** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **BARRY JOHN RUCK**

Address: **44 BIRCHFIELD
STIFFORD GREEN
NORTH STIFFORD
ESSEX
RM16 5UX**

Date of Birth: **27/01/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **DILSHER SEN**

Address: **16 SAINT JOHNS WAY
ROCHESTER
KENT
ME1 3NT**

Date of Birth: **10/01/1968** Nationality: **BRITISH**

Occupation: **COMPANY SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/06/2009

Name: **HENRY DAVID LANGER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/06/2009

Name:

GEORGE PETER THEOBALD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/07/2009**

Authenticated: **Yes (E/W)**