



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **D.G. BRUCE ENTERPRISES LIMITED**

Company Number: **01558349**

Date of this return: **30/01/2012**

SIC codes: **68209**
68100

Company Type: **Private company limited by shares**

Situation of Registered Office: **48 PERRY STREET**
NORTHFLEET
KENT
DA11 8RE

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STIRLING SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **SUITE 6 STIRLING HOUSE
SUNDERLAND QUAY
ROCHESTER
KENT
GREAT BRITAIN
ME2 4HN**

European Economic Area (EEA) Company

Register Location: **STIRLING HOUSE, SUNDERLAND QUAY, ROCHESTER ME2 4HN**
Registration Number: **3920261**

Company Director **1**

Type: **Person**

Full forename(s): **MR DOUGLAS GEORGE**

Surname: **BRUCE**

Former names:

Service Address: **70 HATHAWAY COURT
THE ESPLANADE
ROCHESTER
KENT
ME1 1QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2102
		<i>Aggregate nominal value</i>	2102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2102
		<i>Total aggregate nominal value</i>	2102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DARRAN DOUGLAS BRUCE**

Shareholding 2 : **2086 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS GEORGE BRUCE**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **NICOLA RATI**

Authorisation

Authenticated

This form was authorised by one of the following:

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