



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X21K3AP7**

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

*Company Number:* **01558349**

*Date of this return:* **30/01/2013**

*SIC codes:* **68100**  
**68209**

*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**

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*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2013 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* : **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.