



Companies House

**AR01** (ef)

**Annual Return**



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**X31HYNKZ**

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*Company Name:* **DU BOIS ENTERPRISES LIMITED**

*Company Number:* **01704036**

*Date of this return:* **31/12/2013**

*SIC codes:* **46310**

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

*Situation of Registered Office:* **40MP NEW SPITALFIELDS MARKET, SHERRIN ROAD  
LONDON  
UNITED KINGDOM  
E10 5SH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SANDRA**

*Surname:* **DURBER**

*Former names:*

*Service Address:* **105 DEODAR ROAD  
LONDON  
SW15 2NU**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR PETER WILLIAM**

*Surname:*                      **DURBER**

*Former names:*

*Service Address:*            **105 DEODAR ROAD  
PUTNEY  
LONDON  
SW15 2NU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/03/1952**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **MRS SANDRA**

*Surname:*                      **DURBER**

*Former names:*

*Service Address:*            **105 DEODAR ROAD**  
                                 **LONDON**  
                                 **SW15 2NU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/04/1955**                      *Nationality:*    **BRITISH**  
*Occupation:*    **FRUIT IMPORTER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ADEWALE OLUFEMI**

*Surname:*                         **OSIBELUWO**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/07/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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* : **5100 ORDINARY shares held as at the date of this return**  
*Name:* **PETER DURBER**

*Shareholding 2* : **4900 ORDINARY shares held as at the date of this return**  
*Name:* **SANDRA DURBER**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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