



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2011**

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<i>Company Name:</i>	DU BOIS ENTERPRISES LIMITED
<i>Company Number:</i>	01704036
<i>Date of this return:</i>	31/12/2010
<i>SIC codes:</i>	5131
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 9999 ORDINARY shares held as at 2010-12-31
Name: PETER DURBER

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-31
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.