



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 12/01/2009

Company Name: DUELGUIDE (BOND STREET) LIMITED

Company Number: 02166971

Company Details

Period Ending: 28/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**25 HARLEY STREET
LONDON
W1G 9BR**

*Register of
Members Address:*

**EDELMAN HOUSE 1238
HIGH ROAD
WHETSTONE
LONDON
N20 0LH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **E L SERVICES LIMITED**

Address: **25 HARLEY STREET
LONDON
W1G 9BR**

Director 1 :

Name: **MR PATRICK COLIN
O'DRISCOLL**

Address: **50 PAMS WAY
EPSOM
SURREY
KT19 0HX**

Date of Birth:

27/05/1975

Nationality:

IRISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **MR MALCOLM ROBIN
TURNER**

Address: **18 JAY MEWS
LONDON
SW7 2EP**

Date of Birth:

21/09/1935

Nationality:

BRITISH

Occupation:

ESTATE AGENT

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-A	2177	GBP2177.00
ORDINARY-B	2177	GBP2177.00
<i>TOTALS</i>		
	4354	GBP4354.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2177 ORDINARY-A Shares held as at 28/12/2008

Name: **GS FINCO LIMITED**

Address:

Shareholding 2:

2177 ORDINARY-B Shares held as at 28/12/2008

Name: **GS FINCO LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/01/2009**

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