



*Companies House*

— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



XHXS6GN

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

*Company Name:* DUELGUIDE (STOCKLEY PARK) LIMITED

*Company Number:* 02274136

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### *Company Details*

*Period Ending:* 28/12/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7415

*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**

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*Director 1 :*

*Name:* **MR DAVID JOHN COLLINS**

*Address:* **FLAT 3 10 THURLOE SQUARE  
LONDON  
SW7 2TA**

*Date of Birth:*

**18/06/1970**

*Nationality:*

**Australian**

*Occupation:*

**ACCOUNTANT**

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*Director 2 :*

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

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

*Date of Birth:*

**27/05/1975**

*Nationality:*

**Irish**

*Occupation:*

**ACCOUNTANT**

## 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>
<b>ORDINARY-A</b>	<b>4900</b>	<b>GBP4900.00</b>
<b>ORDINARY-B</b>	<b>5100</b>	<b>GBP5100.00</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000.00</b>

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### 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:

**0 ORDINARY-A Shares held as at 28/12/2008**  
**4900 DISPOSED OF IN PERIOD ON 17/01/2008**

*Name:* **DUELGUIDE HOLDINGS LIMITED**

*Address:*

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#### Shareholding 2:

**4900 ORDINARY-A Shares held as at 28/12/2008**

*Name:* **R & M INVESTMENTS (BVI) LIMITED**

*Address:*

*Shareholding 3:*

**0 ORDINARY-B Shares held as at 28/12/2008  
5100 DISPOSED OF IN PERIOD ON 17/01/2008**

*Name:* **DUELGUIDE HOLDINGS LIMITED**

*Address:*

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*Shareholding 4:*

**5100 ORDINARY-B Shares held as at 28/12/2008**

*Name:* **R & M INVESTMENTS (BVI) LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

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

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