



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DUELGUIDE (STOCKLEY PARK) LIMITED**

Company Number: **02274136**

Date of this return: **28/12/2009**

SIC codes: **7415**

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

Situation of Registered Office: **25 HARLEY STREET LONDON UNITED KINGDOM W1G 9BR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

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

There are no records kept at the above address

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **E.L. SERVICES LIMITED**
Registered or principal address: **25 HARLEY STREET LONDON UNITED KINGDOM W1G 9BR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03079460**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**
Surname: **COLLINS**
Former names:
Service Address: **23 HANOVER SQUARE LONDON UNITED KINGDOM W1S 1JB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/06/1970** *Nationality:* **AUSTRALIAN**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR PATRICK COLIN**

Surname: **O'DRISCOLL**

Former names:

Service Address: **50 PAMS WAY EPSOM SURREY UNITED KINGDOM
KT19 0HX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/05/1975** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|----------------|
| Class of shares | ORDINARY-A GBP | <i>Number allotted</i> | 4900 |
| | | <i>Aggregate nominal value</i> | 4900.00 |
| <i>Currency</i> | | <i>Amount paid per share</i> | 1.00 |
| | | <i>Amount unpaid per share</i> | 0.00 |
| <i>Prescribed particulars</i> | THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. | | |

| | | | |
|-------------------------------|---|--------------------------------|----------------|
| Class of shares | ORDINARY-B GBP | <i>Number allotted</i> | 5100 |
| | | <i>Aggregate nominal value</i> | 5100.00 |
| <i>Currency</i> | | <i>Amount paid per share</i> | 1.00 |
| | | <i>Amount unpaid per share</i> | 0.00 |
| <i>Prescribed particulars</i> | THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10000 |
| | | <i>Total aggregate nominal value</i> | 10000.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2009 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:

4900 ORDINARY-A Shares held as at 28/12/2009

Name:

R & M INVESTMENTS (BVI) LIMITED

Address:

Shareholding 2:

5100 ORDINARY-B Shares held as at 28/12/2009

Name:

R & M INVESTMENTS (BVI) LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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