



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/05/2009

Company Name: **DURRANT SOFTWARE LIMITED**

Company Number: **02612332**

Company Details

Period Ending: **20/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**31 HAWTHORN GROVE
YORK
UNITED KINGDOM
YO31 7YA**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS HELEN ANN DURRANT**

Address: **82 EARLHAM ROAD
NORWICH
NORFOLK
NR2 3HA**

Director 1 :

Name: **HELEN ANN DURRANT**

Address: **82 EARLHAM ROAD
NORWICH
NORFOLK
NR2 3HA**

Date of Birth: **16/06/1958**

Nationality: **BRITISH**

Occupation: **LECTURER**

Director 2 :

Name: **MR PAUL MATTHEW PETER
DURRANT**

Address: **82 EARLHAM ROAD
NORWICH
NORFOLK
NR2 3HA**

Date of Birth: **08/05/1964**

Nationality: **BRITISH**

Occupation: **COMPUTER CONSULTANT**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/05/2009

Name: **PAUL DURRANT**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/05/2009

Name: **HELEN DURRANT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/05/2009**

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