

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

08/07/2013

Company Name:

DURABLE CONSTRUCTION LTD.

Company Number:

02925844

Date of this return:

05/05/2013

SIC codes:

41201

Company Type:

Private company limited by shares

Situation of Registered

Office:

DURABLE HOUSE

8 GREENOCK ROAD

LONDON W3 8DU

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MRS DEIRDRE PIUS MARY
Surname:	KAVANAGH
Former names:	
Service Address:	24 WESTERN GARDENS
	EALING
	LONDON
	W5

Company Director 1

Type: Person

Full forename(s): MR THOMAS LAURENCE

Surname: KAVANAGH

Former names:

Service Address: 24 WESTERN GARDENS

EALING LONDON W5 3RU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/01/1937 Nationality: IRISH

Occupation: BUILDER

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 0 0
Prescribed partic	culars		
FULL RIGHTS			

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 50 ORDINARY shares held as at the date of this return

Name: THOMAS LAURENCE KAVANAGH

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: DEIRDRE PIUS KAVANAGH

Authorisation

Authenticated

This form was authorised by one of the following:

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