



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **L. DULIEU DESIGN SERVICES LIMITED**

Company Number: **02955274**

Date of this return: **21/07/2013**

SIC codes: **74100**

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

Situation of Registered Office: **30 MILTON ROAD
WESTCLIFF ON SEA
ESSEX
SS0 7JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER WILLIAM**

Surname: **DULIEU**

Former names:

Service Address: **17 FANSHAWE CRESCENT
HORNCHURCH
ESSEX
RM11 2DD**

Company Director **1**

Type: **Person**

Full forename(s): **LINDA ANN**

Surname: **DULIEU**

Former names:

Service Address: **17 FANSHAWE CRESCENT
HORNCHURCH
ESSEX
RM11 2DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1960** *Nationality:* **BRITISH**

Occupation: **DIR / HEALTH DESIGN ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **PETER WILLIAM**

Surname: **DULIEU**

Former names:

Service Address: **17 FANSHAWE CRESCENT
HORNCHURCH
ESSEX
RM11 2DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1956** *Nationality:* **BRITISH**

Occupation: **DIR/BUILDING SERVICES
ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUITY AND VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2013 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 : **99 ORDINARY shares held as at the date of this return**
Name: **LINDA ANN DULIEU**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER WILLIAM DULIEU**

Authorisation

Authenticated

This form was authorised by one of the following:

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