



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **11 DUNSTAN ROAD LIMITED**

Company Number: **03438489**

Date of this return: **02/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **11A DUNSTAN ROAD
TUNBRIDGE WELLS
KENT
TN4 9NE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR GARETH**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1979** Nationality: **BRITISH**

Occupation: **IT ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **JAYNE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/08/1958** Nationality: **BRITISH**

Occupation: **ARTIST**

Company Director **3**

Type: **Person**

Full forename(s): **JOANNE KATHLEEN**

Surname: **SORENSEN**

Former names:

Service Address: **11A DUNSTAN ROAD
TUNBRIDGE WELLS
KENT
TN4 9NE**

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

Date of Birth: **13/02/1972** *Nationality:* **BRITISH**

Occupation: **BRAND MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOANNE KATHLEEN SORENSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GARETH MITCHELL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JAYNE SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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