Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**DUPORT DIRECTOR LIMITED**
Company Number:	**03524904**
Date of this return:	**10/03/2013**
SIC codes:	**70100** **82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE BRISTOL OFFICE 2ND FLOOR 5 HIGH STREET** **WESTBURY-ON-TRYM** **BRISTOL** **UNITED KINGDOM** **BS9 3BY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS REBECCA EVE**

Surname: **VALAITIS-DAWE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MRS ELIZABETH ALEXANDRA MARY**

Surname: **HICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/11/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER ANTHONY**

Surname: **VALAITIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/11/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS REBECCA EVE**

Surname: **VALAITIS-DAWE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/05/1977** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

Statement of Capital (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 10/03/2013 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 : **45 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JOHN VALAITIS**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **PETER ANTHONY VALAITIS**

Shareholding 3 : **45 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH ALEXANDRA MARY HICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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