



Companies House
— for the record —

AR01 (ef)

Annual Return



XHCUFKII

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Company Name: **DUKEMINSTER (M C) LIMITED**

Company Number: **03541559**

Date of this return: **07/04/2010**

SIC codes: **7011**

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

Situation of Registered Office: **6 UPPER GROSVENOR STREET
LONDON
W1K 2LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEREK GEORGE**
Surname: **ROSS**
Former names:
Service Address: **34 CHAUCER ROAD**
SIDCUP
KENT
DA15 9AR

Company Secretary 2

Type: **Person**
Full forename(s): **MR ADAM BERNARD ANDREW**
Surname: **SAMUELS**
Former names:
Service Address: **12 PARK MOUNT**
HARPENDEN
HERTFORDSHIRE
AL5 3AR

Company Director *1*

Type: **Person**

Full forename(s): **SALEH HARON**

Surname: **SHOHET**

Former names:

Service Address: **FLAT J UPPER FIELDE
71 PARK STREET
LONDON
W1Y 3HB**

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

Date of Birth: **31/03/1929** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 07/04/2010

Name: **DUKEMINSTER LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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