



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DURBIN PLC**

Company Number: **03626868**

Date of this return: **04/09/2011**

SIC codes: **7415**
7487

Company Type: **Public limited company**

Situation of Registered Office: **180 NORTHOLT ROAD
SOUTH HARROW
MIDDLESEX
UNITED KINGDOM
HA2 0LT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

58-60 BERNERS STREET
LONDON
UNITED KINGDOM
W1T 3JS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CARMEN**

Surname: **GLEEN**

Former names:

Service Address: **180 NORTHOLT ROAD
SOUTH HARROW
MIDDLESEX
UNITED KINGDOM
HA2 0LT**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CARMEN**

Surname: **GLEEN**

Former names:

Service Address: **180 NORTHOLT ROAD
SOUTH HARROW
MIDDLESEX
UNITED KINGDOM
HA2 0LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **MORGAN**

Former names:

Service Address: **180 NORTHOLT ROAD
SOUTH HARROW
MIDDLESEX
UNITED KINGDOM
HA2 0LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1954** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY 50P PAID	<i>Number allotted</i>	49998
		<i>Aggregate nominal value</i>	49998
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0.5

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2011 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 : 1 ORDINARY shares held as at 2011-09-04
Name: CARMEN GLEEN

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-04
Name: LESLIE MORGAN

Shareholding 3 : 49998 ORDINARY 50P PAID shares held as at 2011-09-04

Name: LESLIE MORGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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