



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/05/2008**

Company Name: **DUCKETT LIMITED**

Company Number: **03763469**

Company Details

Period Ending: **30/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

4541

4545

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WESTMORLAND HOUSE
CLAWTHORPE HALL
BUSINESS CENTRE
BURTON
LANCASHIRE
LA6 1NU**

Details of Officers of the Company

Company Secretary 1:

Name: **DEBORAH CLAIRE RITA ANNE DUCKETT** *Address:* **CLAWTHORPE HOUSE CLAWTHORPE
CARNFORTH
LANCASHIRE
LA6 1NX**

Director 1 :

Name: **DEBORAH CLAIRE RITA ANNE DUCKETT** *Address:* **CLAWTHORPE HOUSE CLAWTHORPE
CARNFORTH
LANCASHIRE
LA6 1NX**

Date of Birth: **04/06/1950** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **EDWARD BRIAN DUCKETT** *Address:* **CLAWTHORPE HOUSE CLAWTHORPE
CARNFORTH
LANCASHIRE
LA6 1NX**

Date of Birth: **02/07/1948** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **EDWARD STEVEN DUCKETT** *Address:* **LOWTHER HOUSE CLAWTHORPE
HALL BUSINESS CENTRE
CARNFORTH
LANCASHIRE
LA6 1NU**

Date of Birth: **16/03/1976** *Nationality:* **BRITISH** *Occupation:* **PROJECT MANAGER**

Director 4 :

Name: **DEREK ALEXANDER
STEVENSON** *Address:* **GLEN BRITTLE BEETHAM
MILNTHORPE
CUMBRIA
LA7 7AL**

Date of Birth: **25/01/1957** *Nationality:* **BRITISH** *Occupation:* **CONTRACTS MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

42 ORDINARY Shares held as at 30/04/2008

Name:

D.C.R.A. DUCKETT

Address:

**CLAWTHORPE HOUSE CLAWTHORPE
CARNFORTH
LANCASHIRE
LA6 1NX**

Shareholding 2:

48 ORDINARY Shares held as at 30/04/2008

Name:

E.B. DUCKETT

Address:

**CLAWTHORPE HOUSE CLAWTHORPE
CARNFORTH
LANCASHIRE
LA6 1NX**

Shareholding 3:

5 ORDINARY Shares held as at 30/04/2008

Name:

D.A. STEVENSON

Address:

**GLEN BRITTLE BEETHAM
MILNTHORPE
CUMBRIA
LA7 7AL**

Shareholding 4:

5 ORDINARY Shares held as at 30/04/2008

Name:

EDWARD STEVEN DUCKETT

Address:

**LOWTHER HOUSE CLAWTHORPE HALL
BUSINESS CENTRE
CARNFORTH
LANCASHIRE
UNITED KINGDOM
LA6 1NU**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/05/2008**

Authenticated: **Yes (E/W)**