



Companies House

AR01 (ef)

Annual Return



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Company Name: **Dundore Limited**

Company Number: **04145713**

Date of this return: **23/01/2014**

SIC codes: **18129**

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

Situation of Registered Office: **HARRINGTON MILLS BUSINESS PARK LEOPOLD STREET
LONG EATON
NOTTINGHAMSHIRE
ENGLAND
NG10 4QE**

Officers of the company

Company Secretary 1

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

Surname: **COLLEY**

Former names:

Service Address: **26 FERNDENE DRIVE
LONG EATON
NOTTINGHAMSHIRE
ENGLAND
NG10 3RR**

Company Director **1**

Type: **Person**

Full forename(s): **MR MALCOLM**

Surname: **COLLEY**

Former names:

Service Address: **26 FERNDENE DRIVE
LONG EATON
NOTTINGHAMSHIRE
ENGLAND
NG10 3RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EUAL RIGHTS			

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE RIGHTS TO DIVIDENDS AS VOTED BY THE COMPANY THERE IS NO RIGHT TO ATTEND AND VOTE AT MEETINGS

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 23/01/2014 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: **QUIDDITCH LIMITED**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **QUIDDITCH LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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