



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DUNDORE LIMITED**

*Company Number:* **04145713**

*Date of this return:* **23/01/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **LYNDHURST  
1 CRANMER STREET  
LONG EATON  
NOTTINGHAM  
NG10 1NJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **COLLEY**

*Former names:*

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

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MALCOLM**

*Surname:*                      **COLLEY**

*Former names:*

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

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

*Date of Birth:*    **11/09/1958**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**RIGHT TO ATTEND AND VOTE AT MEETINGS, RIGHT TO PARTICIPATE IN DIVIDENDS, RIGHT TO PARTICIPATE IN DISTRIBUTIONS.**

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

### *Prescribed particulars*

**SAME RIGHTS AS THOSE ATTRIBUTED TO ORDINARY SHARES EXCEPT THAT THEY DO NOT ENTITLE THE HOLDER TO ATTEND AND VOTE AT MEETINGS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2011 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* : **0 ORDINARY shares held as at 2011-01-23**  
*Name:* **MALCOLM COLLEY**

*Shareholding 2* : **0 A shares held as at 2011-01-23**  
*Name:* **MALCOLM COLLEY**

*Shareholding 3* : **1 A shares held as at 2011-01-23**

Name: QUIDDITCH LIMITED

Shareholding 4 : 1 ORDINARY shares held as at 2011-01-23

Name: QUIDDITCH LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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