



Companies House
— for the record —

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Annual Return



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Company Name: **DURGAN MONSTEIN PLC**

Company Number: **04288359**

Company Details

Period Ending: **17/09/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**10 STATION ROAD
HENLEY ON THAMES
OXFORDSHIRE
RG9 1AY**

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM RICHARD DURGAN** *Address:* **- FIELDING HOUSE
JUBILEE ROAD
LITTLEWICK GREEN
BERKSHIRE
SL6 3QU**

Director 1 :

Name: **GRAHAM RICHARD DURGAN** *Address:* **- FIELDING HOUSE
JUBILEE ROAD
LITTLEWICK GREEN
BERKSHIRE
SL6 3QU**

Date of Birth: **07/01/1957** *Nationality:* **BRITISH** *Occupation:* **CHIEF EXECUTIVE**

Director 2 :

Name: **JANE DURGAN** *Address:* **- FIELDING HOUSE
JUBILEE ROAD
LITTLE WICK GREEN
BERKSHIRE
SL6 3QU**

Date of Birth: **25/06/1955** *Nationality:* **BRITISH** *Occupation:* **ADMINISTRATOR**

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 | 500000 | GBP50000 |
| <i>TOTALS</i> | | |
| | 500000 | GBP50000.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

499999 ORDINARY Shares held as at 17/09/2009

Name: **GRAHAM RICHARD DURGAN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/09/2009

Name: **JANE HELEN DURGAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/10/2009**

Authenticated: **Yes**