



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **W. & J. DUKE T/A L. & G. PLANT HIRE & SALES LIMITED**

*Company Number:* **04403162**

*Date of this return:* **25/03/2011**

*SIC codes:* **4550**

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

*Situation of Registered Office:* **29 HIGH WEST ROAD  
CROOK  
COUNTY DURHAM  
DL15 9NR**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **DUKE**

*Former names:*

*Service Address:* **29 HIGH WEST ROAD  
CROOK  
COUNTY DURHAM  
DL15 9NR**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **DUKE**

*Former names:*

*Service Address:*        **29 HIGH WEST ROAD  
CROOK  
COUNTY DURHAM  
DL15 9NR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/12/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director* 2

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

*Surname:* **DUKE**

*Former names:*

*Service Address:* **29 HIGH WEST ROAD  
CROOK  
COUNTY DURHAM  
DL15 9NR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/06/1947** *Nationality:* **BRITISH**  
*Occupation:* **CONTRACTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

TO DISTRIBUTE IN SPECIE ASSETS OF THE COMPANY PROPERLY DISTRIBUTABLE AMONGST THE MEMBERS, BUT SO THAT NO DISTRIBUTION AMOUNTING TO A REDUCTION OF CAPITAL BE MADE EXCEPT WITH THE SANCTION (IF ANY) FOR THE TIME BEING REQUIRED BY LAW.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2011 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* : 50 ORDINARY shares held as at 2011-03-25  
*Name:* J DUKE

*Shareholding 2* : 50 ORDINARY shares held as at 2011-03-25  
*Name:* W DUKE

## *Authorisation*

*Authenticated*

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

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