



Companies House

AR01 (ef)

Annual Return



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Company Name: **DUNRITE PRESERVATION COMPANY LIMITED**

Company Number: **04425759**

Date of this return: **26/04/2014**

SIC codes: **43390**

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

Situation of Registered Office: **MERCER HOUSE, 15 HIGH STREET
REDBOURN
ST. ALBANS
HERTFORDSHIRE
AL3 7LE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NICOLA JANE**

Surname: **ROBB**

Former names:

Service Address: **16 TAVISTOCK AVENUE
AMPTHILL
BEDFORD
MK45 2RY**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES WILLIAM ALEXANDER**

Surname: **ROBB**

Former names:

Service Address: **16 TAVISTOCK AVENUE
AMPTHILL
BEDFORD
MK45 2RY**

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

Date of Birth: **25/11/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK PARI PASSU FOR DIVIDENDS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **N J ROBB**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **J W A ROBB**

Authorisation

Authenticated

This form was authorised by one of the following:

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