



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/03/2012**

X15ANN17

Company Name: **DURHAM AUTOCLAVES LIMITED**

Company Number: **04699776**

Date of this return: **17/03/2012**

SIC codes: **82990**

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

Situation of Registered Office: **19 BECKETT CLOSE
ETHERLEY DENE
BISHOP AUCKLAND
COUNTY DURHAM
UNITED KINGDOM
DL14 0SU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O ROBSON LAIDLER LLP
FERNWOOD HOUSE FERNWOOD ROAD
JESMOND
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE2 1TJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK FRANCIS**

Surname: **SANDERSON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK FRANCIS**

Surname: **SANDERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1975**

Nationality: **BRITISH**

Occupation: **SERVICE ENGINEER**

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>	500
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, 1 VOTE PER SHARE; THE RIGHT TO RECEIVE DIVIDENDS; THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION ON A WINDING UP.

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 17/03/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: MARK FRANCIS SANDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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