



Companies House

AR01 (ef)

Annual Return



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Company Name: **DUCHAMP LIMITED**

Company Number: **04729088**

Date of this return: **20/02/2016**

SIC codes: **46420**
47710

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

Situation of Registered Office: **UNIT 7 MORRIS HOUSE SWAINSON ROAD**
LONDON
W3 7UP

Officers of the company

Company Secretary 1

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

Surname: **HIGGINS**

Former names:

Service Address: **BRIDGE HOUSE 1 BRICK HILL
HOOK NORTON
OXFORDSHIRE
OX15 5PU**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN FRANCIS**

Surname: **HIGGINS**

Former names:

Service Address: **BRIDGE HOUSE 1 BRICK HILL
HOOK NORTON
OXFORDSHIRE
OX15 5PU**

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

Date of Birth: ****/04/1957** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

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

Surname: JOHANNESSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ICELAND

Date of Birth: **/02/1973 *Nationality:* ICELANDIC

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MS BJORG

Surname: KJARTANSDOTTIR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ICELAND

Date of Birth: **/01/1967 *Nationality:* ICELANDER

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TABLE A (TABLES A-F) REGULATIONS 1985 APPLY EXCEPT -REGULATIONS 38, 64, 73 TO 78 INCLUSIVE, 101, 116 AND 118. REGULATION 40 MODIFIED " PROVIDED THAT IF THE COMPANY HAS ONLY A SINGLE MEMBER, THE QUORUM SHALL BE ONE PERSON".

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2016 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 : 1000 ORDINARY shares held as at the date of this return
Name: DUCHAMP HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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