



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DUCK ISLAND LIMITED**

Company Number: **04830850**

Date of this return: **11/07/2013**

SIC codes: **46900**

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

Situation of Registered Office: **47-57 MARYLEBONE LANE
LONDON
UNITED KINGDOM
W1U 2NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL HUGO JAMES**

Surname: **PLAUT**

Former names:

Service Address: **NORTHMACE HOUSE VIADUCT ROAD
CARDIFF
UNITED KINGDOM
CF15 9XF**

Company Director ***I***

Type: **Person**

Full forename(s): **TRACEY**

Surname: **BOUNDFORD**

Former names:

Service Address: **NORTHMACE HOUSE VIADUCT ROAD
CARDIFF
GREAT BRITAIN
CF15 9XF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/06/1963** *Nationality:* **BRITISH**

Occupation: **BUSINESSWOMAN**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL HUGO JAMES**

Surname: **PLAUT**

Former names:

Service Address: **NORTHMACE HOUSE VIADUCT ROAD
CARDIFF
CARDIFF
CF15 9XF**

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

Date of Birth: **13/10/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RUDOLF THEODOR FELIX**

Surname: **PLAUT**

Former names:

Service Address: **NORTHMACE HOUSE VIADUCT ROAD
CARDIFF
CF15 9XF**

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

Date of Birth: **19/02/1932** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2013 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 : **70000 ORDINARY shares held as at the date of this return**
Name: **RUDOLF PLAUT AS TRUSTEES**

Name: **MICHAEL PLAUT AS TRUSTEES**

Shareholding 2 : **15000 ORDINARY shares held as at the date of this return**
Name: **ALISON SHAW**

Shareholding 3 : **4000 ORDINARY shares held as at the date of this return**
Name: **JULIA PLAUT**

Shareholding 4 : **11000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL PLAUT**

Authorisation

Authenticated

This form was authorised by one of the following:

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