



Companies House
— for the record —

AR01 (ef)

Annual Return



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XA038GVT

Company Name: **LC DUVAL BUILDING SERVICES LIMITED**

Company Number: **05011625**

Date of this return: **09/01/2010**

SIC codes: **4533**

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

Situation of Registered Office: **1ST FLOOR, 35 SOUTH STREET
MILEOAK
PORTSLADE
EAST SUSSEX
BN41 2LE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **VIOLET ELIZABETH**

Surname: **DUVAL**

Former names:

Service Address: **GREENWOOD
CROCKHURST HILL
WORTHING
WEST SUSSEX
BN13 3EE**

Company Director **1**

Type: **Person**

Full forename(s): **LESLIE COLIN**

Surname: **DUVAL**

Former names:

Service Address: **GREENWOOD
CROCKHURST HILL
WORTHING
WEST SUSSEX
BN13 3EE**

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

Date of Birth: **1949-07-05**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	(A) THERE ARE NO PRE-EMPTION RIGHTS FOR THE AUTHORISED CAPITAL WITH WHICH THE COMPANY WAS INCORPORATED, BUT ANY SHARES ALLOTTED INVOLVING AN INCREASE IN AUTHORISED SHARE CAPITAL WILL NEED TO BE OFFERED TO EXISTING SHAREHOLDERS FIRST UNLESS THE COMPANY PASSES A SPECIAL RESOLUTION TO DISAPPLY THE PRE-EMPTION FOR THE ALLOTMENT OF SHARES IN QUESTION (B) THE SHARES MAY HAVE RIGHTS TO DIVIDENDS AND TO ASSETS IF THE COMPANY IS WOUND UP. (C) MEMBERS PRESENT AT A MEETING ARE ENTITLED TO ONCE VOTE ON A SHOW OF HANDS BUT IF A POLL IS DEMANDED EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE FOR WHICH HE IS HOLDER (D) THE SHARES ARE NOT REDEEMABLE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2010 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

2 ORDINARY Shares held as at 09/01/2010

Name: **L C DUVAL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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