



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/01/2012**

X112ALIG

Company Name: **109/115 DUKE ROAD MANAGEMENT LIMITED**

Company Number: **05338069**

Date of this return: **20/01/2012**

SIC codes: **55900**

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

Situation of Registered Office: **113 DUKE ROAD
BARKINGSIDE ILFORD
ESSEX
IG6 1NL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JASON DEAN**

Surname: **MARTIN**

Former names:

Service Address: **113 DUKE ROAD
BARKINGSIDE
ILFORD
ESSEX
IG6 1NL**

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

Date of Birth: **29/12/1972** *Nationality:* **BRITISH**
Occupation: **STEEL ERECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JASON MARTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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