



Companies House

**AR01** (ef)

**Annual Return**



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**X43KM1E1**

*Company Name:* **DUO (EUROPE) PLC**

*Company Number:* **05382539**

*Date of this return:* **04/03/2015**

*SIC codes:* **43999**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **4 RYE HILL OFFICE PARK BIRMINGHAM ROAD  
ALLESLEY  
COVENTRY  
UNITED KINGDOM  
CV5 9AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SIMON JOHN**

*Surname:* **HALL**

*Former names:*

*Service Address:* **6 FILEY AMINGTON  
TAMWORTH  
STAFFS  
ENGLAND  
B77 3QH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR FINTAN JOSEPH**

*Surname:*                            **MCKEEVER**

*Former names:*

*Service Address:*                **10 PLANTATION DRIVE  
SUTTON COLDFIELD  
WEST MIDLANDS  
ENGLAND  
B75 7JQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/01/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ALEXANDER FRANKLIN**

*Surname:* **MOSS**

*Former names:*

*Service Address:* **1 SHERBOURNE COURT WASHBROOK LANE  
ALLESLEY  
COVENTRY  
WEST MIDLANDS  
ENGLAND  
CV5 9FG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/04/1949** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0.75</b>

### *Prescribed particulars*

SHARES WHICH ARE COMPRISED IN THE AUTHORISED BUT UNISSUED SHARE CAPITAL OF THE COMPANY SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY (SUBJECT TO THE COMPANY'S ARTICLES OF ASSOCIATION) ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME, TO SUCH PERSONS, ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2015 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* : **50000 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR ALEXANDER FRANKLIN MOSS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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