



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/05/2008**

Company Name: **DUKE OF UKE LIMITED**

Company Number: **05439504**

Company Details

Period Ending: **28/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**22 HANBURY STREET
LONDON
E1 6QR**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS ANE LARSEN**

Address: **203 NORTHSIDE STUDIOS 16-29
ANDREWS RD
LONDON
E8 4QF
LONDON
UK
E8 4QF**

Director 1 :

Name: **MATTHEW REYNOLDS**

Address: **2 .03 NORTHSIDE STUDIOS
16-29 ANDREWS ROAD
LONDON
E8 4QF**

Date of Birth:

09/07/1972

Nationality:

BRITISH

Occupation:

RETAIL

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/04/2008

Name:

MATTHEW REYNOLDS

Address:

**26 SETTLES STREET
LONDON
E1 1JP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/05/2008**

Authenticated: **Yes (E/W)**