



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DUKE OF UKE LIMITED**

Company Number: **05439504**

Date of this return: **28/04/2010**

SIC codes: **5190**

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

Situation of Registered Office: **C/O HURLEY MITCHELL ASSOCIATES
UNIT 3 FEN END
STOTFOLD
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG5 4BA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O HURLEY MITCHELL ASSOCIATES
UNIT 3 FEN END
STOTFOLD
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG5 4BA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ANE**

Surname: **LARSEN**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR MATTHEW**

Surname: **REYNOLDS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1972**

Nationality: **BRITISH**

Occupation: **RETAIL**

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>	1
		<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 28/04/2010 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 : **1 ORDINARY shares held as at 2010-04-28**
Name: **MATTHEW REYNOLDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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