



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DURHAM ESTATES UK LIMITED**

Company Number: **05654226**

Date of this return: **14/12/2009**

SIC codes: **7011**

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

Situation of Registered Office: **12 HATHERLEY ROAD
SIDCUP
KENT
DA14 4DT**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **POVEY LITTLE SECRETARIES LIMITED**

Registered or principal address: **12 HATHERLEY ROAD
SIDCUP
KENT
UNITED KINGDOM
DA14 4DT**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **2978957**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Corporate**

Name: **POVEY LITTLE DIRECTORS LIMITED**

Registered or principal address: **12 HATHERLEY ROAD
SIDCUP
KENT
UNITED KINGDOM
DA14 4DT**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **2978957**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS. RIGHT TO PARTICIPATE IN ANY DIVIDEND AND CAPITAL DISTRIBUTIONS.		

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 14/12/2009 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 14/12/2009

Name:

POVEY LITTLE SECRETARIES LIMITED

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.