



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DUKE LIMITED**

Company Number: **05822665**

Date of this return: **19/05/2011**

SIC codes: **7260**
7487

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

Situation of Registered Office: **33 HUGHAN ROAD**
LONDON
E15 1LS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EMMA MAGDALEN TOTHILL**

Surname: **KAYNE**

Former names:

Service Address: **34 CHURCH WALK
MELKSHAM
WILTSHIRE
SN12 6LY**

Company Director ***1***

Type: **Person**

Full forename(s): **LUKE**

Surname: **FARRELL**

Former names:

Service Address: **FLAT 2 5 STANLAKE ROAD SHEPHERDS BUSH
LONDON
W12 7HE**

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

Date of Birth: **02/04/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR IVOR EDWARD**

Surname: **KAYNE**

Former names:

Service Address: **34 CHURCH WALK
MELKSHAM
WILTSHIRE
SN12 6LY**

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

Date of Birth: **23/10/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JONATHAN CHARLES**

Surname: **RIDER**

Former names:

Service Address: **15 FAIRHOLME ROAD
BARONS COURT
LONDON
W14 9JZ**

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

Date of Birth: **10/03/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	160
		<i>Aggregate nominal value</i>	160
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES IN ISSUE RANK EQUALLY. THE ORDINARY SHAREHOLDERS ARE ENTITLED TO VOTING RIGHTS OF ONE VOTE PER SHARE. THEY ARE ALSO ENTITLED TO DISTRIBUTIONS IN THE EVENT OF THE COMPANY BEING WOUND-UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	160
		<i>Total aggregate nominal value</i>	160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2011 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 : 64 ORDINARY shares held as at 2011-05-19
Name: IVOR KAYNE

Shareholding 2 : 64 ORDINARY shares held as at 2011-05-19
Name: JONATHAN RIDER

Shareholding 3 : 32 ORDINARY shares held as at 2011-05-19
Name: LUKE FARRELL

Authorisation

Authenticated

This form was authorised by one of the following:

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