



Companies House
— for the record —

AR01 (ef)

Annual Return



XMOBNX68

Received for filing in Electronic Format on the: **01/09/2011**

Company Name: **Duckworth & Howard Limited**

Company Number: **05917811**

Date of this return: **29/08/2011**

SIC codes: **4544**

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

Situation of Registered Office: **STATION CHAMBERS 36 BOLTON STREET
LANCASHIRE
BL9 0LL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **DUCKWORTH**

Former names:

Service Address: **5 AUSTEN
BURY
LANCS
ENGLAND
BL9 9RH**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **DUCKWORTH**

Former names:

Service Address: **46 KILBURN
ROAD
RADCLIFFE
MANCHESTER
ENGLAND
M26 3NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES			

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 29/08/2011 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 : **1 ORDINARY shares held as at 2011-08-29**
Name: **ANTHONY DUCKWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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