



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/07/2010**

Company Name: **14 DULICH LTD**

Company Number: **06278008**

Date of this return: **13/06/2010**

SIC codes: **9800**

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

Situation of Registered Office: **14 DULWICH ROAD
LONDON
SE24 0PA**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **AGNES**
Surname: **NTIMIH**
Former names:
Service Address: **14C DULWICH**
 LONDON
 SE24 0PA

Company Director **1**

Type: **Person**
Full forename(s): **MR DANIEL**
Surname: **BURNE**
Former names:
Service Address: **14D DULWICH ROAD**
 LONDON
 SE24 0PA

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

Date of Birth: **11/04/1980** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID CHARLES**
Surname: **HARPER**
Former names:
Service Address: **14A DULWICH ROAD**
 LONDON
 SE24 0PA

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

Date of Birth: **18/11/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MISS AGNES**
Surname: **NTIMIH**
Former names:
Service Address: **14C DULWICH**
 LONDON
 SE24 0PA

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

Date of Birth: **03/03/1957** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MS CAROLYN**
Surname: **WILLIAMS**
Former names:
Service Address: **14B DULWICH ROAD**
 LONDON
 SE24 0PA

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

Date of Birth: **27/04/1959** *Nationality:* **BRITISH**
Occupation: **PHD RESEARCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2010 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 13/06/2010

Name: **AGNES NTIMIH**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 13/06/2010

Name: **DANIEL BURNE**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 13/06/2010

Name: **CAROLYN WILLIAMS**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 13/06/2010

Name: **DAVID HARPER**

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.