



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DUNCAN THOMAS LTD**

Company Number: **06302719**

Date of this return: **04/07/2012**

SIC codes: **71111**

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

Situation of Registered Office: **THE OVAL 57 NEW WALK
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE1 7EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOAN MARGARET**

Surname: **THOMAS**

Former names:

Service Address: **KNIGHTON COTTAGE
PORTLAND TOWERS, LONDON ROAD
LEICESTER
LEICESTERSHIRE
LE2 2PG**

Company Director ***1***

Type: **Person**

Full forename(s): **DUNCAN JAMES**

Surname: **THOMAS**

Former names:

Service Address: **KNIGHTON ROAD
PORTLAND TOWERS, LONDON ROAD
LEICESTER
LEICESTERSHIRE
LE2 2PG**

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

Date of Birth: **09/05/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULLY PARTICIPATING VOTING RIGHTS AND RANKING EQUALLY IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: DUNCAN JAMES THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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