

AR01 (ef)

Annual Return



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Company Name:

DURASEAL PRINT FINISHERS LIMITED

Company Number:

06806767

Date of this return:

02/02/2013

SIC codes:

32990

Company Type:

Private company limited by shares

Situation of Registered

Office:

CORNERWAYS HOUSE SCHOOL LANE

RINGWOOD

HAMPSHIRE

UNITED KINGDOM

BH24 1LG

Officers of the company

| Company Secretary | 1 |
|-------------------|----------------------------|
| Type: | Person |
| Full forename(s): | MRS SUSAN LESLEY |
| Surname: | WATKINS |
| Former names: | |
| Service Address: | TALBOT HAVEN 11 NAIRN ROAD |
| | TALBOT WOODS BOURNEMOUTH |
| | DORSET |
| | BH3 7BD |
| | |

| Company Director Type: Full forename(s): | 1 Person MR TIMOTHY PIERRE | | |
|--|---|--|--|
| Surname: | ARNAUDY | | |
| Former names: | | | |
| Service Address: | 32 ENSBURY AVENUE BOURNEMOUTH DORSET ENGLAND BH10 4HG | | |
| Country/State Usually Resident: UNITED KINGDOM | | | |
| Date of Birth: 02/10/1969 Occupation: COMPANY | Nationality: BRITISH DIRECTOR | | |

| Company Director | 2 | | |
|--|---|--|--|
| Type: Full forename(s): | Person MR MATTHEW JOHN | | |
| Surname: | BAYLISS | | |
| Former names: | | | |
| Service Address: | 7 HATCH POND ROAD POOLE DORSET BH17 7LQ | | |
| Country/State Usually Resident: UNITED KINGDOM | | | |
| Date of Birth: 25/02/1971 Occupation: COMPANY | Nationality: BRITISH DIRECTOR | | |

| Company Director Type: Full forename(s): | 3 Person MRS SUSAN PATRICIA | | | |
|--|--|--|--|--|
| Surname: | MATTERFACE | | | |
| Former names: | | | | |
| Service Address: | 6 CONISTON CLOSE VERWOOD DORSET ENGLAND BH31 6HW | | | |
| Country/State Usually Resident: UNITED KINGDOM | | | | |
| Date of Birth: 27/11/1951 Occupation: COMPANY | Nationality: BRITISH DIRECTOR | | | |

Company Director 4

Type: Person

Full forename(s): MR PHILIP ELLIS EDWARD

Surname: SWAFFIELD

Former names:

Service Address: 27 OAKS DRIVE

ST LEONARDS RINGWOOD HAMPSHIRE ENGLAND BH24 2QR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/01/1965 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director 5

Type: Person

Full forename(s): MRS SUSAN LESLEY

Surname: WATKINS

Former names:

Service Address: TALBOT HAVEN 11 NAIRN ROAD

TALBOT WOODS BOURNEMOUTH

DORSET BH3 7BD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/02/1950 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE ISSUED ENTITLES THE HOLDER TO ATTEND AND VOTE AT COMPANY MEETINGS.

| Statem | ent of Cap | oital (Totals) | | |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2013 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 : 50 ORDINARY shares held as at the date of this return

Name: DAVID WATKINS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: SUSAN WATKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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