



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/06/2013**

X2ATWRDN

Company Name: **DUX BEDDING LIMITED**

Company Number: **06936785**

Date of this return: **17/06/2013**

SIC codes: **47599**

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

Situation of Registered Office: **SECOND FLOOR 11 PILGRIM STREET
LONDON
UNITED KINGDOM
EC4V 6RN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MWLAW SERVICES LIMITED**

Registered or principal address: **SECOND FLOOR 11 PILGRIM STEET
LONDON
UNITED KINGDOM
EC4V 6RN**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **04668658**

Company Director 1

Type: **Person**
Full forename(s): **JESSICA**

Surname: **REINERT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/03/1979** *Nationality:* **GERMAN**
Occupation: **UK GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK EQUALLY IN ALL RESPECTS INCLUDING VOTING RIGHTS.

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 17/06/2013 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 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2012-07-19

Name: DUXIANA AB (CO.NO.: 556246-8115)

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: GOLDCUP 7490 AB (CO.NO.: 556884-6439)

Authorisation

Authenticated

This form was authorised by one of the following:

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