



Companies House
— for the record —

AR01 (ef)

Annual Return



XHY7BNVC

Received for filing in Electronic Format on the: **01/10/2010**

Company Name: **DUO INVESTMENTS LIMITED**

Company Number: **07022400**

Date of this return: **17/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **ASH HOUSE BRECKENWOOD ROAD
FULBOURN
CAMBRIDGE
UNITED KINGDOM
CB21 5DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**

Surname: **DEAN**

Former names:

Service Address: **41 WHITEGATE CLOSE
SWANESEY
CAMBRIDGE
CB4 5TT**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK JEREMY**

Surname: **DEAN**

Former names:

Service Address: **256 MILTON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB4 1LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1967**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY JOHN**

Surname: **DEAN**

Former names:

Service Address: **41 WHITEGATE CLOSE
SWANESEY
CAMBRIDGE
CB4 5TT**

Country/State Usually Resident: **GB-ENG (ENGLAND) (GB-ENG)**

Date of Birth: **18/04/1967**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE VOTING RIGHTS, DIVIDEND RIGHTS AND A SHARE IN DISTRIBUTION ON WIND-UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2010 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 2010-09-17
Name: TIMOTHY JOHN DEAN

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-17
Name: MARK JEREMY DEAN

Authorisation

Authenticated

This form was authorised by one of the following:

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