



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/05/2012**

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Company Name: **DUERDEN ENGINEERING LTD**

Company Number: **07580409**

Date of this return: **28/03/2012**

SIC codes: **28290**

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

Situation of Registered Office: **414 BLACKPOOL ROAD
ASHTON ON RIBBLE
PRESTON
LANCASHIRE
PR2 2DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISA MARIE**

Surname: **DUERDEN**

Former names: **DUERDEN**

Service Address: **43 HAYFIELD AVENUE
HOGHTON
PRESTON
LANCASHIRE
ENGLAND
PR5 0AU**

Company Director ***1***

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

Surname: **DUERDEN**

Former names:

Service Address: **414 BLACKPOOL ROAD
ASHTON ON RIBBLE
PRESTON
LANCASHIRE
ENGLAND
PR2 2DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1963** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES, WHICH HAVE ONE VOTE IN ANY CIRCUMSTANCES, WITH RIGHTS TO CAPITAL DISTRIBUTION IN THE EVENT OF THE COMPANY'S SALE OR WINDING UP AND EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-03-28

Name: **HIGHSTONE DIRECTORS LIMITED**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**

Name: **GRAEME DUERDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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