



Companies House

**AR01** (ef)

**Annual Return**



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**X3545BRK**

*Company Name:* **DUERDEN ENGINEERING LTD**

*Company Number:* **07580409**

*Date of this return:* **28/03/2014**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2014 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* : **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.