

#### **Annual Return**

Company Name: **DUDLEY VILLAGE LIMITED** 

Company Number: 07694247

X5CGOO8

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Company Name: **DUDLEY VILLAGE LIMITED** 

Company Number: 07694247

Date of this return: 29/06/2016

Sic Codes: 41100

Company Type: Private company limited by shares

Situation of 35 BALLARDS LANE LONDON

Registered Office: UNITED KINGDOM N3 1XW

#### Officers of the company

#### Company Director 1

Type: Person

Full Forename(s): DEBBY JANE
Surname: GRAVER

Service Address: recorded as Company's registered office

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/09/1957 Nationality: BRITISH

Occupation: BOOK KEEPER

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## Company Director 2

Type: Person
Full Forename(s): MERVYN
Surname: GRAVER

Service Address: recorded as Company's registered office

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/08/1955 Nationality: BRITISH

Occupation: PROPERTY

**DEVELOPER** 

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### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
		Total aggregate nominal	100			
		value:				
		Total aggregate amount	0			
		unpaid:				

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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: 5 ORDINARY shares held as at the date of this return

Name: **DEBBY JANE GRAVER** 

Shareholding 2: 95 ORDINARY shares held as at the date of this return

Name: MERVYN GRAVER

# **Authorisation**

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This form was authorised by one of the following:

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

