



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DURR LIMITED**

Company Number: **01002684**

Date of this return: **03/10/2011**

SIC codes: **28990**

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

Situation of Registered Office: **DURR LIMITED BROXELL CLOSE
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 5QF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EUR ING BRUCE**

Surname: **SIDDORN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR FRANCIS PATRICK PAUL**

Surname: **CLANCY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1957** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON PAUL**

Surname: **GOULDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MANFRED**

Surname: **WEIL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **03/07/1962**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3050000
		<i>Aggregate nominal value</i>	3050000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B) DIVIDENDS DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. D) SHARES TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER ON SUCH TERMS AND IN SUCH MANNER AS MAY BE PROVIDED BY THE ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3050000
		<i>Total aggregate nominal value</i>	3050000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2011 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 : **3050000 ORDINARY shares held as at the date of this return**
Name: **DURR SYSTEMS GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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