



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/10/2009**

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Company Name: **DURR LIMITED**

Company Number: **01002684**

Date of this return: **03/10/2009**

SIC codes: **2956**

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

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

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **BRUCE**

Surname: **SIDDORN**

Former names:

Service Address: **6 LARCH CLOSE
STRATFORD UPON AVON
WARWICKSHIRE
CV37 6XJ**

Company Director **1**

Type: **Person**

Full forename(s): **FRANCIS PATRICK PAUL**

Surname: **CLANCY**

Former names:

Service Address: **2 CATHERINES CLOSE
CATHERINE DE BARNES
SOLIHULL
WEST MIDLANDS
B91 2SZ**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SIMON PAUL**
Surname: **GOULDSON**
Former names:
Service Address: **4 RAGLAN GROVE
KENILWORTH
WARWICKSHIRE
CV8 2NH**

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**
Full forename(s): **CRAIG**
Surname: **MUNCASTER**
Former names:
Service Address: **2 TANSY CLOSE
CLAINES
WORCESTER
WORCESTERSHIRE
WR3 7LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1974** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3050000
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	3050000
		<i>Amount paid</i>	1
		<i>Amount unpaid</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 03/10/2009 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:

3050000 ORDINARY Shares held as at 03/10/2009

Name:

DURR SYSTEMS GMBH

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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