



Companies House
— for the record —

AR01 (ef)

Annual Return



XHQFAGMV

Received for filing in Electronic Format on the: **13/01/2010**

Company Name: **DIGBY FIDDEMONT DUNK & COMPANY LIMITED**

Company Number: **01327979**

Date of this return: **31/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **13 GIPSY HILL
LONDON
SE19 1QG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ANDREW CASTLE**

Surname: **DUFTY**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **EILEEN**

Surname: **FOX**

Former names:

Service Address: **13 GIPSY HILL
LONDON
SE19 1QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1950**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DISTRIBUTIONS OF ANY KIND, INCLUDING ANY SURPLUS ON WINDING UP. THE SHARES ARE NOT REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:

2 ORDINARY Shares held as at 31/12/2009

Name: **EILEEN FOX**

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.