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Companies House
— for the record —

Annual Return

Company Name: DUNCOUNTIN LIMITED

Company Number: 01999697



XUP89I7M

Received for filing in Electronic Format on the: 23/08/2006

Company Details

Period Ending: 31/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7412

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

8 GUISE LANE NORTH END
BASSINGBOURN
ROYSTON
HERTFORDSHIRE
SG8 5PJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ARNOLD GUISE ASSOCIATES
LIMITED

Address: 8 GUISE LANE
NORTH END BASSINGBOURN
ROYSTON
HERTFORDSHIRE SG8 5PJ

Director 1:

Name: MR MARK EDWARD
ARNOLD

Date of Birth: 17/06/1959

Nationality: BRITISH

Occupation: ACCOUNTANT

Address: 8 GUISE LANE NORTH END
BASSINGBOURN
ROYSTON
HERTFORDSHIRE SG8 5PJ

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40 ORDINARY Shares held as at 31/07/2006

Name: **GAIL DENISE ARNOLD**

Address: **8 GUISE LANE NORTH END
BASSINGBOURN
ROYSTON
HERTFORDSHIRE SG8 5PJ**

Shareholding 2:

60 ORDINARY Shares held as at 31/07/2006

Name: **MARK EDWARD ARNOLD**

Address: **8 GUISE LANE NORTH END
BASSINGBOURN
ROYSTON
HERTFORDSHIRE SG8 5PJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/08/2006** *Authenticated:* **Yes (E/W)**