



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XIUYF21P**

*Received for filing in Electronic Format on the:* **06/08/2008**

*Company Name:* **DUNCOUNTIN LIMITED**

*Company Number:* **01999697**

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### *Company Details*

*Period Ending:* **31/07/2007**

*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:*

**32 HAY STREET  
STEEPLE MORDEN  
NR ROYSTON  
HERTS  
SG8 0PE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ARNOLD GUISE ASSOCIATES  
LIMITED**

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

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*Director 1 :*

*Name:* **MR MARK EDWARD  
ARNOLD**

*Address:* **RECTORY COTTAGE 32 HAY STREET  
STEEPLE MORDEN  
NR ROYSTON  
HERTS  
SG8 0PE**

*Date of Birth:*  
**17/06/1959**

*Nationality:*  
**British**

*Occupation:*  
**ACCOUNTANT**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

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<b>100</b>	<b>GBP100</b>
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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**60 ORDINARY Shares held as at 31/07/2007**

*Name:*

**MARK EDWARD ARNOLD**

*Address:*

**32 HAY STREET  
STEEPLE MORDEN  
ROYSTON  
HERTFORDSHIRE  
UNITED KINGDOM  
SG8 0PE**

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*Shareholding 2:*

**40 ORDINARY Shares held as at 31/07/2007**

*Name:*

**GAIL DENISE ARNOLD**

*Address:*

**22 BETONY VALE  
ROYSTON  
HERTFORDSHIRE  
UNITED KINGDOM  
SG8 9TS**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/08/2008**

*Authenticated:* **Yes (E/W)**