



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Duelguide (Bond Street) Limited**

Company Number: **02166971**

Date of this return: **28/12/2012**

SIC codes: **41100**

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

Situation of Registered Office: **4TH FLOOR
MILLBANK TOWER 21-24 MILLBANK
LONDON
ENGLAND
ENGLAND
SW1P 4QP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

GERALD EDELMAN EDELMAN HOUSE
1238 HIGH ROAD
WHETSTONE
LONDON
UNITED KINGDOM
N20 0LH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MEGAN JOY**

Surname: **LANGRIDGE**

Former names:

Service Address: **42 EVEREST DRIVE
HOO ST WERBURGH
ROCHESTER
KENT
UNITED KINGDOM
ME3 9AW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PATRICK COLIN**

Surname: **O'DRISCOLL**

Former names:

Service Address: **4TH FLOOR
MILLBANK TOWER 21-24 MILLBANK
LONDON
ENGLAND
ENGLAND
SW1P 4QP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/05/1975** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MALCOLM ROBIN**

Surname: **TURNER**

Former names:

Service Address: **4TH FLOOR
MILLBANK TOWER 21-24 MILLBANK
LONDON
ENGLAND
ENGLAND
SW1P 4QP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/09/1935** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY SHARES OF £1 EACH	<i>Number allotted</i>	2177
		<i>Aggregate nominal value</i>	2177
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHED TO THE A ORDINARY SHARES ARE SET OUT IN THE COMPANY'S CURRENT ARTICLES OF ASSOCIATION.

Class of shares	'B' ORDINARY SHARES OF £1 EACH	<i>Number allotted</i>	2177
		<i>Aggregate nominal value</i>	2177
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHED TO THE B ORDINARY SHARES ARE SET OUT IN THE COMPANY'S CURRENT ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4354
		<i>Total aggregate nominal value</i>	4354

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2012 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 : 2177 'A' ORDINARY SHARES OF £1 EACH shares held as at the date of this return
Name: GLOBAL SWITCH LIMITED

Shareholding 2 : 2177 'B' ORDINARY SHARES OF £1 EACH shares held as at the date of this return
Name: GLOBAL SWITCH LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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