



Companies House
— for the record —

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Annual Return



XA6159G8

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Company Name: **DUKELIGHT LIMITED**

Company Number: **02182312**

Company Details

Period Ending: **17/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5143

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**32 COLEBROOK
INDUSTRIAL ESTATE
LONGFIELD ROAD
TUNBRIDGE WELLS
KENT
TN2 3DG**

Details of Officers of the Company

Company Secretary 1:

Name: **GILLIAN BURTENSHAW**

Address: **THE BLENHEIMS KEYMER ROAD
BURGESS HILL
WEST SUSSEX
RH15 0BA**

Director 1 :

Name: **GORDON BURTENSHAW**

Address: **THE BLENHEIMS KEYMER ROAD
BURGESS HILL
WEST SUSSEX
RH15 0BA**

Date of Birth: **16/12/1951**

Nationality: **BRITISH**

Occupation: **ELECTRICAL WHOLESALER**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 17/04/2009

Name:

GORDON PETER BURTENSHAW

Address:

Shareholding 2:

25 ORDINARY Shares held as at 17/04/2009

Name:

GILLIAN BURTENSHAW

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/04/2009**

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