



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/12/2008**

Company Name: **DUKINFIELD ESTATES LIMITED**

Company Number: **02257254**

Company Details

Period Ending: **26/11/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**WGN CONVENTION
HOUSE ST MARYS
STREET
LEEDS
YORKSHIRE
LS9 7DP**

*Register of
Members Address:*

**CONVENTION HOUSE
ST. MARYS STREET
LEEDS
UNITED KINGDOM
LS9 7DP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PAUL PHILIP APPELL**

Address: **THE BARN 167 ALWOODLEY LANE
LEEDS
WEST YORKSHIRE
LS17 7PG**

Director 1 :

Name: **MR PAUL PHILIP APPELL**

Address: **THE BARN 167 ALWOODLEY LANE
LEEDS
WEST YORKSHIRE
LS17 7PG**

Date of Birth:

08/09/1946

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MR STEPHEN FEARNLEY**

Address: **WIGTON LODGE 42 WIGTON LANE
LEEDS
WEST YORKSHIRE
LS17 8SJ**

Date of Birth:

06/10/1945

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: MELVYN STUART LEVI

Address: WIKE RIDGE HOUSE 3 WIKE RIDGE
GARDENS
LEEDS
YORKSHIRE
LS17 9NJ

Date of Birth:

02/05/1944

Nationality:

British

Occupation:

DIRECTOR

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 26/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

37 ORDINARY Shares held as at 26/11/2008

Name:

PAUL PHILIP APPELL

Address:

Shareholding 2:

25 ORDINARY Shares held as at 26/11/2008

Name:

MELVYN STUART LEVI

Address:

Shareholding 3:

37 ORDINARY Shares held as at 26/11/2008

Name:

STEPHEN FEARNLEY

Address:

Shareholding 4:

1 ORDINARY Shares held as at 26/11/2008

Name:

STEPHEN FEARNLEY

Address:

Name: **PAUL PHILIP APPELL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/12/2008**

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