



Companies House

AR01 (ef)

Annual Return



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Company Name: **Duralay International Holdings Limited**

Company Number: **03189091**

Date of this return: **22/04/2016**

SIC codes: **74990**

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

Situation of Registered Office: **BROADWAY
HASLINGDEN
ROSSENDALE
UNITED KINGDOM
BB4 4LS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NOROSE COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **3 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4016745**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN MAURIE MARTIN**

Surname: **BYRNE**

Former names:

Service Address: **VICTORIA CARPETS LTD WORCESTER ROAD
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY10 1JR**

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

Date of Birth: ****/07/1960** *Nationality:* **BRITISH**

Occupation: **CARPET MERCHANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN JOSEPH**

Surname: **SNEE**

Former names:

Service Address: **VICTORIA CARPETS LTD WORCESTER ROAD
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY10 1JR**

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

Date of Birth: ****/12/1962** *Nationality:* **BRITISH**

Occupation: **TEXTILE MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR GEOFFREY BRENDON**

Surname: **WILDING**

Former names:

Service Address: **VICTORIA CARPETS LTD WORCESTER ROAD
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY10 1JR**

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

Date of Birth: ****/10/1963**

Nationality: **NEW ZEALANDER**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 261300 |
| | | <i>Aggregate nominal value</i> | 26130 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|------------------------|-------------------|--------------------------------|---------------|
| Class of shares | ORDINARY-A | <i>Number allotted</i> | 775000 |
| | | <i>Aggregate nominal value</i> | 77500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1036300 |
| | | <i>Total aggregate nominal value</i> | 103630 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2016 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 : **261300 ORDINARY shares held as at the date of this return**
Name: **INTERFLOOR HOLDINGS LIMITED**

Shareholding 2 : **775000 ORDINARY-A shares held as at the date of this return**
Name: **INTERFLOOR HOLDINGS 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.