

#### **Annual Return**

Company Name: DUCRON CONSTRUCTION (UK) LIMITED

Company Number: 03584966

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Company Name: DUCRON CONSTRUCTION (UK) LIMITED

Company Number: 03584966

Date of this return: 22/06/2016

Sic Codes: **41201** 

42220

Company Type: Private company limited by shares

Situation of BANK CHAMBERS 1 CENTRAL AVENUE SITTINGBOURNE KENT

Registered Office: ME10 4AE

## Officers of the company

### Company Secretary 1

Type: Person

Full Forename(s): IAN MARTYN

Surname: **DENNE** 

Service Address: POUND HOUSE THE STREET DEAL NORTHBOURNE

**CT14 0LG** 

Company Director 1

Type: Person

Full Forename(s): RICHARD GEORGE

Surname: **DOUGLAS** 

Service Address: 37 THE DOWNINGS HERNE BAY

**CT6 7EJ** 

Country/State ENGLAND

Usually Resident:

Date of Birth: \*\*/10/1967 Nationality: BRITISH

Occupation: DIRECTOR

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 5894

Currency: GBP Aggregate nominal value: 5894

Prescribed particulars

**EQUAL VOTING RIGHTS** 

**Statement of Capital (Totals)** 

Currency: GBP Total number of shares: 5894

Total aggregate nominal 5894

value:

Total aggregate amount 0

unpaid:

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 22nd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 5894 ORDINARY shares held as at the date of this return

Name: RICHARD GEORGE DOUGLAS

# **Authorisation**

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This form was authorised by one of the following:

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

