



Companies House

AR01 (ef)

Annual Return



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Company Name: DUCRON CONSTRUCTION (UK) LIMITED

Company Number: 03584966

Date of this return: 22/06/2014

SIC codes: 41201
42220

Company Type: Private company limited by shares

Situation of Registered Office: BANK CHAMBERS
1 CENTRAL AVENUE
SITTINGBOURNE
KENT
ME10 4AE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN MARTYN**

Surname: **DENNE**

Former names:

Service Address: **POUND HOUSE THE STREET
NORTHBOURNE
DEAL
KENT
CT14 0LG**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD GEORGE**

Surname: **DOUGLAS**

Former names:

Service Address: **37 THE DOWNINGS**
 HERNE BAY
 KENT
 CT6 7EJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5894
		<i>Aggregate nominal value</i>	5894
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5894
		<i>Total aggregate nominal value</i>	5894

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2014 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 : **5894 ORDINARY shares held as at the date of this return**
Name: **RICHARD GEORGE DOUGLAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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