



Companies House
— for the record —

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Annual Return



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Company Name: **DUELGUIDE (BLOOMSBURY) LIMITED**

Company Number: **03755594**

Company Details

Period Ending: **09/04/2008**

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

Principal Business Activities:

SIC codes:

7499

7011

*Registered Office
Address:*

**25 HARLEY STREET
LONDON
W1G 9BR**

*Register of
Members Address:*

**EDELMAN HOUSE 1238
HIGH ROAD
WHETSTONE
LONDON
N20 0LH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **E L SERVICES LIMITED**

Address: **25 HARLEY STREET
LONDON
W1G 9BR**

Director 1 :

Name: **MR DAVID JOHN COLLINS**

Address: **FLAT 3 10 THURLOE SQUARE
LONDON
SW7 2TA**

Date of Birth:

18/06/1970

Nationality:

AUSTRALIAN

Occupation:

ACCOUNTANT

Director 2 :

Name: **MR PATRICK O'DRISCOLL**

Address: **50 PAMS WAY
EPSOM
SURREY
KT19 0HX**

Date of Birth:

27/05/1975

Nationality:

IRISH

Occupation:

ACCOUNTANT

Director 3 :

Name: JAMES LANE TUCKEY

Address: 95 ELGIN CRESCENT
LONDON
W11 2JF

Date of Birth:

23/08/1946

Nationality:

BRITISH

Occupation:

CHAIRMAN

Director 4 :

Name: MR MALCOLM ROBIN
TURNER

Address: 18 JAY MEWS
LONDON
SW7 2EP

Date of Birth:

21/09/1935

Nationality:

BRITISH

Occupation:

ESTATE AGENT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	23000000	GBP23000000.00

TOTALS

23000000

GBP23000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

23000000 ORDINARY Shares held as at 09/04/2008

Name:

DUELGUIDE HOLDINGS LIMITED

Address:

6TH FLOOR

MIDCITY PLACE 71 HIGH HOLBORN

LONDON

WC1V 6EA

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/04/2008**

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