



Companies House
— for the record —

AR01 (ef)

Annual Return



XK6OOJBT

Received for filing in Electronic Format on the: **20/04/2010**

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

Company Number: **03755594**

Date of this return: **09/04/2010**

SIC codes: **7499**
7011

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

Situation of Registered Office: **25 HARLEY STREET**
LONDON
UNITED KINGDOM
W1G 9BR

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

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

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **E.L. SERVICES LIMITED**
Registered or principal address: **25 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 9BR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03079460**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID JOHN**
Surname: **COLLINS**
Former names:
Service Address: **23 HANOVER SQUARE**
 LONDON
 UNITED KINGDOM
 W1S 1JB

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

Date of Birth: **18/06/1970** *Nationality:* **AUSTRALIAN**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR PATRICK COLIN**
Surname: **O'DRISCOLL**
Former names:
Service Address: **4TH FLOOR**
 MILLBANK TOWER 21-24 MILLBANK
 LONDON
 UNITED KINGDOM
 SW1P 4QP

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

Date of Birth: **27/05/1975** *Nationality:* **IRISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **JAMES LANE**
Surname: **TUCKEY**
Former names:
Service Address: **23 HANOVER SQUARE**
 LONDON
 UNITED KINGDOM
 W1S 1JB

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

Date of Birth: **23/08/1946** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Company Director **4**

Type: **Person**
Full forename(s): **MR MALCOLM ROBIN**
Surname: **TURNER**
Former names:
Service Address: **4TH FLOOR**
 MILLBANK TOWER 21-24 MILLBANK
 LONDON
 UNITED KINGDOM
 SW1P 4QP

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

Date of Birth: **21/09/1935** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	23000000
		<i>Aggregate nominal value</i>	23000000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	23000000
		<i>Total aggregate nominal value</i>	23000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2010 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

23000000 ORDINARY Shares held as at 09/04/2010

Name: **DUELGUIDE HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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