



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/03/2009**

Company Name: **DUELGUIDE GS LIMITED**

Company Number: **04384976**

Company Details

Period Ending: **01/03/2009**

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

Principal Business Activities:

SIC codes:

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 COLIN
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:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1500000	GBP1500000.00

TOTALS

1500000

GBP1500000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1500000 ORDINARY Shares held as at 01/03/2009

Name:

DUELGUIDE (UK) LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/03/2009**

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