Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/03/2013**

X23HXEP5

Company Name:	**DUELGUIDE GS LIMITED**
Company Number:	**04384976**
Date of this return:	**01/03/2013**
SIC codes:	**41100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**25 HARLEY STREET** **LONDON** **UNITED KINGDOM** **W1G 9BR**

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**

Company Director 1

Type: **Person**

Full forename(s): **MS JENNIFER GRACE**

Surname: **DRAPER**

Former names:

Service Address: **23 HANOVER SQUARE**
LONDON
UNITED KINGDOM
W1S 1JB

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

Date of Birth: **17/10/1974** *Nationality:* **AUSTRALIAN**

Occupation: **LAWYER**

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: **COMPANY DIRECTOR**

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: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2526452**
		Aggregate nominal value	**2526452**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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)

Currency	**GBP**	*Total number of shares*	**2526452**
		Total aggregate nominal value	**2526452**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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 : **2526452 ORDINARY shares held as at the date of this return**

Name: **DUELGUIDE (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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