



Companies House

**AR01** (ef)

**Annual Return**



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**X2ZHB4V6**

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*Company Name:* **DUNCAN INTERNATIONAL TRADING LTD.**

*Company Number:* **04617243**

*Date of this return:* **13/12/2013**

*SIC codes:* **51210**

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

*Situation of Registered Office:* **3 CYGNUS COURT  
BEVERLEY ROAD EAST MIDLANDS AIRPORT  
DERBY  
DERBYSHIRE  
DE74 2SA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR COLIN**

*Surname:* **NEAT**

*Former names:*

*Service Address:* **154 CAPSTONE CIRCLE  
THE WOODLANDS TEXAS  
77381  
USA  
USA**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR IAN CHARLES**

*Surname:*                            **DUNCAN**

*Former names:*

*Service Address:*                **CRANES MOOR  
CASTLE HILL LANE, BURLEY  
RINGWOOD  
HAMPSHIRE  
BH24 4EW**

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

*Date of Birth:*    **14/03/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NEVILLE**

*Surname:* **KARAI**

*Former names:*

*Service Address:* **RIVERDALE LODGE 5 FERRY GREEN  
WILLINGTON  
DERBY  
UNITED KINGDOM  
DE65 6BL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/02/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **COLIN FRANCIS**

*Surname:*                **NEAT**

*Former names:*

*Service Address:*        **154 CAPSTONE CIRCLE  
THE WOODLANDS  
TEXAS 77381  
USA  
USA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/08/1968**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR COLIN RICHARD**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **6 HONEY HILL  
EMBERTON  
OLNEY  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK46 5LT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/10/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>111</b>
		<i>Aggregate nominal value</i>	<b>111</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>112</b>
		<i>Total aggregate nominal value</i>	<b>112</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2013 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* : 1 ORDINARY A shares held as at the date of this return  
*Name:* HAE GROUP LTD

*Shareholding 2* : 111 ORDINARY B shares held as at the date of this return  
*Name:* HAE GROUP LTD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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