



Companies House

AR01 (ef)

Annual Return



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X56V05ND

Company Name: **DUANE JOINERY LIMITED**

Company Number: **04717263**

Date of this return: **31/03/2016**

SIC codes: **41202**

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

Situation of Registered Office: **1 REGENT AVENUE
PADGATE
WARRINGTON
CHESHIRE
WA1 4JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN THOMAS**

Surname: **DUANE**

Former names:

Service Address: **1 REGENT AVENUE
PADGATE
WARRINGTON
CHESHIRE
WA1 4JJ**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN THOMAS**

Surname: **DUANE**

Former names:

Service Address: **1 REGENT AVENUE
PADGATE
WARRINGTON
CHESHIRE
WA1 4JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1959**

Nationality: **BRITISH**

Occupation: **JOINERY**

Company Director 2

Type: **Person**
Full forename(s): **RONALD MARK**

Surname: **DUANE**

Former names:

Service Address: **7 DURHAM CLOSE
WOOLSTON
WARRINGTON
CHESHIRE
WA1 4DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**
Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 shares held as at the date of this return**
Name: **R M DUANE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **R S DUANE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **C D DUANE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **I T DUANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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