



Companies House

AR01 (ef)

Annual Return



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Company Name: **DUNDAS GROUP HOLDINGS LIMITED**

Company Number: **06032799**

Date of this return: **19/12/2013**

SIC codes: **70100**

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

Situation of Registered Office: **27/28 EASTCASTLE STREET
LONDON
UNITED KINGDOM
W1W 8DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM DAVID**

Surname: **SMITH, JR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DAVID LESLIE**

Surname: **ALYEA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/10/1959** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM DAVID**

Surname: **SMITH, JR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/07/1963** *Nationality:* **USA**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **VAN BELLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **28/05/1966** *Nationality:* **BELGIUM**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	109000
		<i>Aggregate nominal value</i>	21800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	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.

Class of shares	B ORDINARY	<i>Number allotted</i>	46714
		<i>Aggregate nominal value</i>	46714
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	155714
		<i>Total aggregate nominal value</i>	68514

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2013 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 : 109000 A ORDINARY shares held as at the date of this return
Name: THOMAS & BETTS HOLDINGS (U.K.)

Shareholding 2 : 46714 B ORDINARY shares held as at the date of this return
Name: THOMAS & BETTS HOLDINGS (U.K.)

Authorisation

Authenticated

This form was authorised by one of the following:

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