



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2J3GKA8**

*Company Name:* **D.U.K.E. CAPITAL SERVICES EUROPE LIMITED**

*Company Number:* **06393885**

*Date of this return:* **09/10/2013**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **1ST FLOOR  
UNIT 16 MANOR COURT BUSINESS PARK  
SCARBOROUGH  
UNITED KINGDOM  
YO11 3TU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **VALAD SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **1ST FLOOR  
EXCHANGE PLACE 3 3 SEMPLE STREET  
EDINBURGH  
EH3 8BL**

## *European Economic Area (EEA) Company*

*Register Location:* **REGISTERED OFFICE**  
*Registration Number:* **SC219311**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR FRASER JAMES**

*Surname:*                            **KENNEDY**

*Former names:*

*Service Address:*                **1ST FLOOR  
UNIT 16 MANOR COURT BUSINESS PARK  
SCARBOROUGH  
UNITED KINGDOM  
YO11 3TU**

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

*Date of Birth:*    **13/03/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARTYN JAMES**

*Surname:* **MCCARTHY**

*Former names:*

*Service Address:* **1ST FLOOR  
UNIT 16 MANOR COURT BUSINESS PARK  
SCARBOROUGH  
UNITED KINGDOM  
YO11 3TU**

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

*Date of Birth:* **02/04/1972**

*Nationality:* **AUSTRALIAN**

*Occupation:* **DIRECTOR**

## *Company Director 3*

*Type:* **Corporate**  
*Name:* **VALSEC DIRECTOR LIMITED**

*Registered or  
principal address:* **1ST FLOOR  
UNIT 16 MANOR COURT BUSINESS PARK  
SCARBOROUGH  
UNITED KINGDOM  
YO11 3TU**

## *European Economic Area (EEA) Company*

*Register Location:* **REGISTERED OFFICE**  
*Registration Number:* **5307786**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) EVERY SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EVERY SHARE HELD; (B) THE SHARES RANK EQUALLY AS REGARDS DIVIDENDS AND HAVE NO PREFERENTIAL RIGHT TO RECEIVE A DIVIDEND; (C) THE SHARES RANK EQUALLY AS REGARDS CAPITAL AND HAVE NO PREFERENTIAL RIGHT TO PARTICIPATE IN A DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* D.U.K.E. PROPERTY HOLDINGS (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.