



Companies House
— for the record —

363a_(ef)

Annual Return



X5JS04TA

Received for filing in Electronic Format on the: **14/11/2008**

Company Name: **DURLESTONE LIMITED**

Company Number: **06411625**

Company Details

Period Ending: **29/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**DURLESTONE, HIGH
PATH MIDHURST
WEST SUSSEX
GU29 9BD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH KAREN WHITBY** *Address:* **HADLEIGH HOUSE HOLLYCOMBE
CLOSE
LIPHOOK
HAMPSHIRE
GU30 7HR**

Director 1 :

Name: **MR DAVID CRAIG ALLEN** *Address:* **DURLESTONE 12 HIGH PATH
MIDHURST
WEST SUSSEX
GU29 9BD**

Date of Birth: **30/07/1961** *Nationality:* **British** *Occupation:* **CONSULTANT**

Director 2 :

Name: **ELIZABETH KAREN WHITBY** *Address:* **29 HOLLYCOMBE CLOSE
LIPHOOK
HAMPSHIRE
GU30 7HR**

Date of Birth: **11/12/1965** *Nationality:* **British** *Occupation:* **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A ORDINARY	100	GBP100
B ORDINARY	100	GBP100
C ORDINARY	100	GBP100
<i>TOTALS</i>		
	300	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 A ORDINARY Shares held as at 29/10/2008

Name: **DAVID CRAIG ALLEN**

Address:

Shareholding 2:

50 A ORDINARY Shares held as at 29/10/2008

Name:

ELIZABETH KAREN WHITBY

Address:

Shareholding 3:

100 B ORDINARY Shares held as at 29/10/2008

Name:

ELIZABETH KAREN WHITBY

Address:

Shareholding 4:

100 C ORDINARY Shares held as at 29/10/2008

Name:

ELIZABETH KAREN WHITBY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/11/2008**

Authenticated: **Yes (E/W)**