



Annual Return

Company Name: **DUONS UK LTD**

Company Number: **06472916**



Received for filing in Electronic Format on the: **23/12/2016**

X5MG8ZKW

Company Name: **DUONS UK LTD**

Company Number: **06472916**

Date of this return: **29/06/2016**

Sic Codes: **61900**

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

Situation of **131-135 TEMPLE CHAMBERS 3-7 TEMPLE AVENUE LONDON**

Registered Office: **ENGLAND EC4Y 0HP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HANOVER SECRETARIES LIMITED**
Principal / Business Address: **WAVERLEY HOUSE 7-12 NOEL STREET LONDON
W1F 8GQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **02179479**

.....

Company Director 1

Type: **Person**
Full Forename(s): **JACQUES**
Surname: **HUREL**
Service Address: **1 ALLEE ANNA DE NOAILLES CHAMBRAY-LES-TOURS
FRANCE**

Country/State: **FRANCE**
Usually Resident:
Date of Birth: ****/06/1950** Nationality: **FRENCH**
Occupation: **DIRECTOR**

.....

Company Director 2

Type: **Person**
Full Forename(s): **GENEVIEVE**
Surname: **LEGARDA**
Service Address: **63 RUE LAURISTON PARIS 75016
FRANCE**

Country/State: **FRANCE**
Usually Resident:
Date of Birth: ****/06/1945** Nationality: **BRITISH**
Occupation: **CEO**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000
Currency:	GBP	Aggregate nominal value:	5000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5000
		Total aggregate nominal value:	5000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1250 ORDINARY shares held as at the date of this return**
Name: **GENEVIEVE LEGARDA-ASTIN**

Shareholding 2: **1000 ORDINARY shares held as at the date of this return**
Name: **JACQUES HUREL**

Shareholding 3: **1000 ORDINARY shares held as at the date of this return**
Name: **FGV SAS**

Shareholding 4: **750 ORDINARY shares held as at the date of this return**
Name: **DUONS SYSTEMS SAS**

Shareholding 5: **1000 ORDINARY shares held as at the date of this return**
Name: **HENRI LEGARDA**

Authorisation

Authenticated

This form was authorised by one of the following:

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

