



Companies House

AR01 (ef)

Annual Return



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Company Name: DUDSON ARMORLITE (SALES & EXPORT) LIMITED

Company Number: 03726482

Date of this return: 04/03/2016

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: 200 SCOTIA ROAD TUNSTALL
STOKE ON TRENT
ST6 4JD

Officers of the company

Company Secretary 1

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

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DEREK MAX**

Surname: **DUDSON**

Former names:

Service Address: **PINEHILL
BIRCHALL LANE BIRCHALL
LEEK
STAFFORDSHIRE MOORLANDS
ST13 5RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1958** Nationality: **BRITISH**
Occupation: **POTTERY MANUFACTURER**

Company Director 2

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

Surname: DUDSON

Former names:

Service Address: THE OLD VICARAGE MALTHOUSE LANE
BARLASTON
STOKE ON TRENT
STAFFORDSHIRE
ST12 9AQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1950 *Nationality:* BRITISH
Occupation: POTTRY MANUFACTURER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL VOTING, DIVIDEND ETC RIGHTS APPLY. THIS IS A WHOLY OWNED SUBSIDIARY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DUDSON LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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