



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DUNTON ENTERPRISES LIMITED**

Company Number: **04407102**

Date of this return: **15/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **ENTERPRISE HOUSE 82 WHITCHURCH ROAD
CARDIFF
UNITED KINGDOM
CF14 3LX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CFL SECRETARIES LTD**

*Registered or
principal address:* **ENTERPRISE HOUSE 82 WHITCHURCH ROAD
CARDIFF
UNITED KINGDOM
CF14 3LX**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **3441172**

Company Director **1**

Type: **Person**

Full forename(s): **MR STYLIANOS**

Surname: **STYLIANOU**

Former names:

Service Address: **ARCHIEPISKOPOU KYPRIANOU STREET 19 TSERI
NICOSIA
CYPRUS
2480**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **08/10/1979**

Nationality: **CYPRIOT**

Occupation: **DIRECTOR**

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

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

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 15/08/2011 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 : **0 ORDINARY shares held as at 2011-08-15**
2 shares transferred on 2011-01-28

Name: **APPLETON DIRECTORS LTD**

Shareholding 2 : **2 ORDINARY shares held as at 2011-08-15**

Name: **ADDISON BUSINESS 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.