



Companies House
— for the record —

AR01 (ef)

Annual Return



XXSMMLX

Received for filing in Electronic Format on the: **16/08/2010**

Company Name: **DUNTON ENTERPRISES LIMITED**

Company Number: **04407102**

Date of this return: **15/08/2010**

SIC codes: **7487**

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

Situation of Registered Office: **STUDIO G3, GROVE PARK STUDIOS
188-192 SUTTON COURT ROAD
LONDON
W4 3HR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **APPLETON SECRETARIES LIMITED**

*Registered or
principal address:* **STUDIO G3 GROVE PARK STUDIOS
188-192 SUTTON COURT ROAD
LONDON
W4 3HR**

European Economic Area (EEA) Company

Register Location: **LONDON UK**
Registration Number: **2597344**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL ROGER DUDLEY**

Surname: **HODGKINSON**

Former names:

Service Address: **FLAT 1 75 WALNUT ROAD
CHELSTON
TORQUAY
TQ2 HU**

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

Date of Birth: **06/02/1938**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Corporate**
Name: **APPLETON DIRECTORS LIMITED**

*Registered or
principal address:* **STUDIO G3, GROVE PARK STUDIOS
188-192 SUTTON COURT ROAD
LONDON
W4 3HR**

European Economic Area (EEA) Company

Register Location: **LONDON, UK**
Registration Number: **2593469**

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 15/08/2010 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 : **2 ORDINARY shares held as at 2010-08-15**
Name: **APPLETON DIRECTORS 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.