

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

12/11/2013

Company Name:

DUTILLEUX LIMITED

Company Number:

07815234

Date of this return:

19/10/2013

SIC codes:

74990

Company Type:

Private company limited by shares

Situation of Registered

Office:

15 ALEXANDRA CORNICHE

HYTHE

ENGLAND

CT21 5RW

Officers of the company

Company Secretary 1

Type: Corporate

Name: QUAEDVLIEG CORPORATE SERVICES UK LIMITED

Registered or

principal address: 15 ALEXANDRA CORNICHE

HYTHE KENT

UNITED KINGDOM

CT21 5RW

European Economic Area (EEA) Company

Register Location: WALES
Registration Number: 4432765

Company Director 1

Type: Person Full forename(s): ZELJKO

Surname: JAPUNDZA

Former names:

Service Address: 15 ALEXANDRA CORNICHE

KENT

UNITED KINGDOM

CT21 5RW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/05/1970 Nationality: SERBIAN

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	1

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.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2013 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 : 100 ORDINARY shares held as at the date of this return

Name: MOAH ASSETS UK LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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