



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/11/2015

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Company Name: DUECOURSE LTD

Company Number: 09205274

Date of this return: 05/09/2015

SIC codes: 62012

Company Type: Private company limited by shares

Situation of Registered Office: 15 GLAZEBURY DRIVE WESTHOUGHTON
BOLTON
UNITED KINGDOM
BL5 3JZ

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **TIMOTHY JAMES**

Surname: **BORDEN**

Former names:

Service Address: **112-114 WITTON STREET
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW9 5NW**

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

Date of Birth: ****/11/1977**

Nationality: **CANADIAN**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **JONATHON**

Surname: **GROVE**

Former names:

Service Address: **112-114 WITTON STREET
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW9 5NW**

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

Date of Birth: ****/04/1985** *Nationality:* **BRITISH**
Occupation: **HEAD OF DESIGN**

Company Director **3**

Type: **Person**
Full forename(s): **PAUL RILEY**

Surname: **HAYDOCK**

Former names:

Service Address: **112-114 WITTON STREET
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW9 5NW**

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

Date of Birth: ****/05/1984** *Nationality:* **BRITISH**
Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10895
		<i>Aggregate nominal value</i>	108.546885
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.017955
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10895
		<i>Total aggregate nominal value</i>	108.546885

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 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 : 2400 ORDINARY shares held as at the date of this return
Name: TIMOTHY BORDEN

Shareholding 2 : 2400 ORDINARY shares held as at the date of this return
Name: JONATHON GROVE

Shareholding 3 : 5200 ORDINARY shares held as at the date of this return
Name: PAUL HAYDOCK

Shareholding 4 : 895 ORDINARY shares held as at the date of this return
Name: BARNABY CARDWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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