



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/04/2014**

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Company Name: **DAVID DUFFIELD LIMITED**

Company Number: **06198277**

Date of this return: **02/04/2014**

SIC codes: **71129**

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

Situation of Registered Office: **67 GRANGE CRESCENT
MARTON-IN-CLEVELAND
MIDDLESBROUGH
CLEVELAND
ENGLAND
TS7 8EE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANINE**

Surname: **GORDON**

Former names:

Service Address: **67 GRANGE CRESCENT
MARTON-IN-CLEVELAND
MIDDLESBROUGH
CLEVELAND
ENGLAND
TS7 8EE**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **DUFFIELD**

Former names:

Service Address: **67 GRANGE CRESCENT
MARTON-IN-CLEVELAND
MIDDLESBROUGH
CLEVELAND
ENGLAND
TS7 8EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1972**

Nationality: **BRITISH**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PARTICULARS OF RIGHTS ATTACHED TO THESE SHARES.

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 02/04/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: DAVID DUFFIELD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JANINE GORDON

Authorisation

Authenticated

This form was authorised by one of the following:

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