



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/09/2013**

Company Name: **PAUL DUFTON & CO LIMITED**

Company Number: **07023420**

Date of this return: **18/09/2013**

SIC codes: **70229**

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

Situation of Registered Office: **SANDERSON HOUSE STATION ROAD
HORSFORTH
LEEDS
UNITED KINGDOM
LS18 5NT**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **STEVEN PAUL**

Surname: **DUFTON**

Former names:

Service Address: **SANDERSON HOUSE STATION ROAD
LEEDS
WEST YORKSHIRE
LS18 5NT**

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

Date of Birth: **30/01/1968**

Nationality: **BRITISH**

Occupation: **DIR**

Company Director 2

Type: **Person**

Full forename(s): **NIGEL**

Surname: **FOWLER**

Former names:

Service Address: **SANDERSON HOUSE STATION ROAD
LEEDS
WEST YORKSHIRE
LS18 5NT**

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

Date of Birth: **24/07/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	9
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES OF EACH CLASS CARRY THE SAME VOTING RIGHTS BUT RANK SEPARATELY FOR THE DECLARATION OF ANY DIVIDEND OR OTHER DISTRIBUTION FROM PROFIT

Class of shares	ORDINARY B	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	9
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES OF EACH CLASS CARRY THE SAME VOTING RIGHTS BUT RANK SEPARATELY FOR THE DECLARATION OF ANY DIVIDEND OR OTHER DISTRIBUTION FROM PROFIT

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES OF EACH CLASS CARRY THE SAME VOTING RIGHTS BUT RANK SEPARATELY FOR THE DECLARATION OF ANY DIVIDEND OR OTHER DISTRIBUTION FROM PROFIT

Class of shares	ORDINARY D	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES OF EACH CLASS CARRY THE SAME VOTING RIGHTS BUT RANK SEPARATELY FOR THE DECLARATION OF ANY DIVIDEND OR OTHER DISTRIBUTION FROM PROFIT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2013 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 : **9 ORDINARY A shares held as at the date of this return**
Name: **N P FOWLER**

Shareholding 2 : **9 ORDINARY B shares held as at the date of this return**
Name: **S P DUFTON**

Shareholding 3 : **1 ORDINARY C shares held as at the date of this return**
Name: **J E LAWSON**

Shareholding 4 : **1 ORDINARY D shares held as at the date of this return**
Name: **L FOWLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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