



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.S. DUNCAN LIMITED**

Company Number: **04282154**

Date of this return: **05/09/2013**

SIC codes: **47749**
47789
86210
86900

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

Situation of Registered Office: **126 HIGH ROAD**
EAST FINCHLEY
LONDON
N2 9ED

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DZON**

Surname: **KOZUL**

Former names:

Service Address: **4 TORRES SQUARE
ISLE OF DOGS
LONDON
E14 3QN**

Company Director ***I***

Type: **Person**

Full forename(s): **DZON**

Surname: **KOZUL**

Former names:

Service Address: **4 TORRES SQUARE
ISLE OF DOGS
LONDON
E14 3QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1964** *Nationality:* **BRITISH**

Occupation: **RETAIL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **DR NATASHA**

Surname: **KOZUL**

Former names:

Service Address: **4 TORRES SQUARE
ISLE OF DOGS
LONDON
E14 3QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1971** *Nationality:* **BRITISH**
Occupation: **MODEL VALIDATION ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Class of shares	ORDINARY B	<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
<i>Prescribed particulars</i>			
FULL RIGHTS			

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
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	303
		<i>Total aggregate nominal value</i>	303

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2013 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 : **1 ORDINARY C shares held as at the date of this return**

Name: **DZON KOZUL**

Shareholding 2 : **210 ORDINARY shares held as at the date of this return**

Name: **DZON KOZUL**

Shareholding 3 : **2 ORDINARY B shares held as at the date of this return**

Name: **NATASHA KOZUL**

Shareholding 4 : **90 ORDINARY shares held as at the date of this return**

Name: **NATASHA KOZUL**

Authorisation

Authenticated

This form was authorised by one of the following:

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