



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1HGNN97**

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

*Company Number:* **04282154**

*Date of this return:* **05/09/2012**

*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)

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

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

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

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2012 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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