



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/06/2012**

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Company Name: **Durastic Limited**

Company Number: **03050638**

Date of this return: **25/05/2012**

SIC codes: **43330**

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

Situation of Registered Office: **UNIT 9 GIBRALTAR ROW
KING EDWARD INDUSTRIAL ESTATE
LIVERPOOL
MERSEYSIDE
ENGLAND
L3 7HJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN GERARD**

Surname: **GALLAGHER**

Former names:

Service Address: **APARTMENT 108 TOBACCO WHARF
51 COMMERICAL ROAD
LIVERPOOL
MERSEYSIDE
ENGLAND
L5 9BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2266947
		<i>Aggregate nominal value</i>	2266947
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2266947
		<i>Total aggregate nominal value</i>	2266947

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2012 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 : **2266947 ORDINARY shares held as at the date of this return**
Name: **DURASTIC 2011 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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