



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1GW0W3U**

*Company Name:* **Dusted Enterprises Limited**

*Company Number:* **06675027**

*Date of this return:* **18/08/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **5B MALTINGS PLACE  
169 TOWER BRIDGE ROAD  
LONDON  
UNITED KINGDOM  
SE1 3JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DARREN PAUL**

*Surname:* **HOLBURN**

*Former names:*

*Service Address:* **THE OLD POLICE HOUSE 163 LONDON ROAD  
HOLYBOURNE  
ALTON  
HANTS  
UNITED KINGDOM  
GU34 4EY**

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*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **HOLBURN**

*Former names:*

*Service Address:*        **THE OLD POLICE HOUSE 163 LONDON ROAD  
HOLYBOURNE  
ALTON  
HANTS  
UNITED KINGDOM  
GU34 4EY**

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

*Date of Birth:*    **08/02/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MATTHEW JOHN**

*Surname:* **KING**

*Former names:*

*Service Address:* **12 THISTLE DRIVE  
HATFIELD  
HERTFORDSHIRE  
UNITED KINGDOM  
AL10 9FQ**

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

*Date of Birth:* **20/01/1975** *Nationality:* **BRITISH**

*Occupation:* **DIGITAL DESIGN DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JAMIE**

*Surname:*                **SCHAEDEL**

*Former names:*

*Service Address:*        **47 GROSVENOR ROAD  
WANSTEAD  
LONDON  
UNITED KINGDOM  
E11 2ES**

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

*Date of Birth:*    **25/02/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **TECHNICAL DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DAVID MICHAEL**

*Surname:* **WALL**

*Former names:*

*Service Address:* **33 FLORENCE WAY  
ALTON  
HAMPSHIRE  
UNITED KINGDOM  
GU34 1UG**

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

*Date of Birth:* **15/05/1970** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DUSTED GROUP LIMITED**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW JOHN KING**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JAMIE SCHAEDEL**

## *Authorisation*

*Authenticated*

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

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