



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 29/10/2008

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

Company Number: **04282154**

Company Details

Period Ending: **05/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5232

5248

8512

8514

*Registered Office
Address:*

**126 HIGH ROAD
EAST FINCHLEY
LONDON
N2 9ED**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DZON KOZUL**

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

Director 1 :

Name: **DZON KOZUL**

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

Date of Birth:

13/11/1964

Nationality:

British

Occupation:

RETAIL MANAGER

Director 2 :

Name: **DR NATASHA KOZUL**

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

Date of Birth:

25/03/1971

Nationality:

British

Occupation:

**MODEL VALIDATION
ANALYST**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	300	GBP99.9
ORDINARY B	2	GBP2
ORDINARY C	1	GBP1

TOTALS

303

GBP102.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY C Shares held as at 05/09/2008

Name: **DZON KOZUL**
Address: **4 TORRES SQUARE**
ISLE OF DOGS
LONDON
E14 3QN

Shareholding 2:

300 ORDINARY Shares held as at 05/09/2008

Name:

DZON KOZUL

Address:

**4 TORRES SQUARE
LONDON
E14 3QN**

Shareholding 3:

2 ORDINARY B Shares held as at 05/09/2008

Name:

NATASHA KOZUL

Address:

**4 TORRES SQUARE
LONDON
E14 3QN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/10/2008**

Authenticated: **Yes (E/W)**