



Companies House

**AR01** (ef)

**Annual Return**



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**X489YZO8**

*Company Name:* **Durastic Limited**

*Company Number:* **03050638**

*Date of this return:* **25/05/2015**

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/12/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>520002</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>520002</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*

EACH SHARE: (1) IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (2) IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND (3) IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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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>520002</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>520002</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2015 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* : **520002 ORDINARY shares held as at the date of this return**  
*Name:* **DURASTIC 2011 LIMITED**

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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.