



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/05/2010**

Company Name: **DURASTIC LIMITED**

Company Number: **03050638**

Date of this return: **27/04/2010**

SIC codes: **4543**

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

Situation of Registered Office: **47 CUTHBERT COURT
BEDE TRADING ESTATE
JARROW
TYNE & WEAR
UNITED KINGDOM
NE32 3HG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **BRUCE**

Surname: **CHISHOLM**

Former names:

Service Address: **BROOKLINN HOUSE DEN OF CULTS
CULTS
ABERDEEN
UNITED KINGDOM
AB15 9SJ**

Company Director **1**

Type: **Person**

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

Surname: **RAY**

Former names:

Service Address: **OAKINGHAM HOUSE NUFFIELD
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 5TF**

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

Date of Birth: **08/06/1948** *Nationality:* **BRITISH**

Occupation: **ANTI CORROSION ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID MILLER**
Surname: **WORKMAN**
Former names:
Service Address: **43 RUBISLAW DEN SOUTH**
 ABERDEEN
 ABERDEENSHIRE
 AB15 4BD

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

Date of Birth: **11/07/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	520002
		<i>Aggregate nominal value</i>	520002.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	ONE VOTE FOR EACH SHARE, RIGHT TO DIVIDENDS, NO SPECIAL RIGHTS IN RELATION TO CAPITAL DISTRIBUTIONS AND THE SHARES ARE NOT REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	520002
		<i>Total aggregate nominal value</i>	520002.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

520002 ORDINARY Shares held as at 27/04/2010

Name: **RBG LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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