



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DUPAUL ENGINEERING (AEROSPACE) LIMITED**

*Company Number:* **01839542**

*Date of this return:* **10/11/2010**

*SIC codes:* **2852**

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

*Situation of Registered Office:* **36 & 38 CROSS HAYES  
MALMESBURY  
WILTSHIRE  
SN16 9BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS NORMA**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **ADAGIO HOUSE 16 LOWER WAY  
THATCHAM  
NEWBURY  
BERKSHIRE**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS NORMA**

*Surname:*                         **SMITH**

*Former names:*

*Service Address:*                **ADAGIO HOUSE 16 LOWER WAY  
THATCHAM  
NEWBURY  
BERKSHIRE**

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

*Date of Birth:*    **11/02/1934**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **SMITH**

*Former names:*

*Service Address:* **1 WELLINGTON GARDENS  
SOUTHEND BRADFIELD  
READING  
BERKSHIRE  
RG7 6EJ**

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

*Date of Birth:* **14/01/1958**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

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<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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>ORDINARY A</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>ORDINARY B</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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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>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2010 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* : 100 ORDINARY shares held as at 2010-11-10

*Name:* PAUL SMITH

*Shareholding 2* : 100 ORDINARY B shares held as at 2010-11-10

*Name:* PAUL SMITH

*Shareholding 3* : 100 ORDINARY A shares held as at 2010-11-10

*Name:* PAUL SMITH

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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.