



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/11/2009**

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

*Company Number:* **01839542**

*Date of this return:* **10/11/2009**

*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* **I**

*Type:* **Person**

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

*Surname:* **SMITH**

*Former names:*

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

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*Company Director*       ***I***

*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**

*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**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

<b>Class of shares</b>	<b>ORDINARY A GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

<b>Class of shares</b>	<b>ORDINARY B GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</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 10/11/2009 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 10/11/2009**

*Name:*

**PAUL SMITH**

*Address:*

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*Shareholding 2:*

**100 ORDINARY B Shares held as at 10/11/2009**

*Name:*

**PAUL SMITH**

*Address:*

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*Shareholding 3:*

**100 ORDINARY A Shares held as at 10/11/2009**

*Name:*

**PAUL SMITH**

*Address:*

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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.