



Companies House

AR01 (ef)

Annual Return



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Company Name: **Dusted Enterprises Limited**

Company Number: **06675027**

Date of this return: **18/08/2014**

SIC codes: **82990**

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

Situation of Registered Office: **RED LION LODGE LONDON ROAD
BENTLEY
NR FARNHAM
SURREY
UNITED KINGDOM
GU10 5HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DARREN PAUL**

Surname: **HOLBURN**

Former names:

Service Address: **THE OLD POLICE HOUSE 163 LONDON ROAD
HOLYBOURNE
ALTON
HANTS
UNITED KINGDOM
GU34 4EY**

Company Director ***I***

Type: **Person**

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

Surname: **HOLBURN**

Former names:

Service Address: **THE OLD POLICE HOUSE 163 LONDON ROAD
HOLYBOURNE
ALTON
HANTS
UNITED KINGDOM
GU34 4EY**

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

Date of Birth: **08/02/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **KING**

Former names:

Service Address: **12 THISTLE DRIVE
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM
AL10 9FQ**

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

Date of Birth: **20/01/1975** *Nationality:* **BRITISH**

Occupation: **DIGITAL DESIGN DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JAMIE**

Surname: **SCHAEDEL**

Former names:

Service Address: **47 GROSVENOR ROAD
WANSTEAD
LONDON
UNITED KINGDOM
E11 2ES**

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

Date of Birth: **25/02/1977** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DAVID MICHAEL**

Surname: **WALL**

Former names:

Service Address: **33 FLORENCE WAY
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 1UG**

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

Date of Birth: **15/05/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: DUSTED GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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