



Companies House

AR01 (ef)

Annual Return



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Company Name: **DEELAN SERVICES LIMITED**

Company Number: **02159564**

Date of this return: **14/04/2016**

SIC codes: **68209**

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

Situation of Registered Office: **26 WORDSWORTH ROAD
WORTHING
WEST SUSSEX
BN11 3NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER CHARLES**

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER CHARLES**

Surname: **DAVIS**

Former names:

Service Address: **26 WORDSWORTH ROAD
WORTHING
WEST SUSSEX
BN11 3NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS WITH THE CLASS A SHARES

Class of shares	A	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS A SHARES RANK PARI PASSU IN ALL RESPECTS WITH THE ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2016 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 : 99 ORDINARY shares held as at the date of this return
Name: J M DAVIS

Shareholding 2 : 200 A shares held as at the date of this return
Name: J M DAVIS

Shareholding 3 : 101 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER CHARLES DAVIS

Shareholding 4 : 200 A shares held as at the date of this return

Name: CHRISTOPHER CHARLES DAVIS

Authorisation

Authenticated

This form was authorised by one of the following:

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