



Companies House

**AR01** (ef)

**Annual Return**



X45B2ONL

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*Company Name:* **DEELAN SERVICES LIMITED**

*Company Number:* **02159564**

*Date of this return:* **14/04/2015**

*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*

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## *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: **02/06/1969** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2015 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

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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.