



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XTRRAYVB**

*Received for filing in Electronic Format on the:* **14/04/2008**

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

*Company Number:* **02159564**

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### *Company Details*

*Period Ending:* **14/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**PARK LODGE NORTH  
SHEFFIELD PARK  
UCKFIELD  
EAST SUSSEX  
TN22 3RA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHRISTOPHER CHARLES DAVIS** *Address:* **PARK LODGE NORTH SHEFFIELD  
PARK  
UCKFIELD  
EAST SUSSEX  
TN22 3RA**

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*Director 1 :*

*Name:* **MRS ANN DENISE DAVIS** *Address:* **PARK LODGE NORTH SHEFFIELD  
PARK  
UCKFIELD  
EAST SUSSEX  
TN22 3RA**

*Date of Birth:* **01/05/1937** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **ALAN JOHN MYTTON DAVIS** *Address:* **PARK LODGE NORTH SHEFFIELD  
UCKFIELD  
EAST SUSSEX  
TN22 3RA**

*Date of Birth:* **25/08/1936** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>200</b>	<b>GBP200</b>
<b>Other</b>	<b>400</b>	<b>GBP400</b>
<i>TOTALS</i>		
	<b>600</b>	<b>GBP600</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**40 ORDINARY Shares held as at 14/04/2008**

*Name:* **J M DAVIS**  
*Address:* **7 WARREN DRIVE  
SOUTHWATER  
HORSHAM  
WEST SUSSEX  
RH13 9GL**

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#### Shareholding 2:

**200 A Shares held as at 14/04/2008**

*Name:* **J M DAVIS**  
*Address:* **7 WARREN DRIVE  
SOUTHWATER  
HORSHAM  
WEST SUSSEX  
RH13 9GL**

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*Shareholding 3:*

**40 ORDINARY Shares held as at 14/04/2008**

*Name:*

**STRONGDUTY LIMITED**

*Address:*

**PARK LODGE NORTH SHEFFIELD PARK  
UCKFIELD  
E SUSSEX  
TN22 3RA**

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*Shareholding 4:*

**60 ORDINARY Shares held as at 14/04/2008**

*Name:*

**ALAN JOHN MYTON DAVIS**

*Address:*

**PARK LODGE NORTH SHEFFIELD PARK  
UCKFIELD  
EAST SUSSEX  
TN22 3RA**

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*Shareholding 5:*

**200 A Shares held as at 14/04/2008**

*Name:*

**STRONGDUTY LIMITED**

*Address:*

**PARK LODGE NORTH SHEFFIELD PARK  
UCKFIELD  
E SUSSEX  
TN22 3RA**

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*Shareholding 6:*

**60 ORDINARY Shares held as at 14/04/2008**

*Name:*

**ANN-DENISE DAVIS**

*Address:*

**PARK LODGE NORTH SHEFFIELD PARK  
UCKFIELD  
EAST SUSSEX  
TN22 3RA**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/04/2008**

*Authenticated:* **Yes (E/W)**