



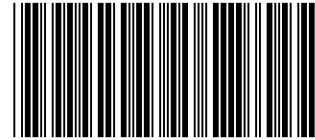
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** DEEPSOVAL SERVICES LIMITED

**Company Number:** 00836733



XN5CSGMV

*Received for filing in Electronic Format on the:* 27/06/2006

### Company Details

**Period Ending:** 05/06/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7415**

**Registered Office:**  
**Address:**

**SUITE 3 RUSHMOOR COURT  
CROXLEY BUSINESS PARK  
HATTERS LANE WATFORD  
HERTFORDSHIRE  
WD18 8PY**

**Register of**  
**Members Address:**

**At Registered Office**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ANTON CLIVE JEARY

**Address:** 105A ST PETERS ROAD  
WEST LYNN  
KINGS LYNN  
NORFOLK PE34 3JR

**Director 1:**

**Name:** ANTON CLIVE JEARY  
**Date of Birth:** 17/05/1957  
**Nationality:** BRITISH  
**Occupation:** ACCOUNTANT

**Address:** 105A ST PETERS ROAD  
WEST LYNN  
KINGS LYNN  
NORFOLK PE34 3JR

-----  
*Director 2:*

*Name:* **MARTIN PETER WHEATLEY** *Address:* **AMBERLEY LAMBRIDGE WOOD  
ROAD  
HENLEY ON THAMES  
OXFORDSHIRE RG9 3BS**  
*Date of Birth:* **26/08/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

---

### *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>850000</b>	<b>GBP850000</b>
<b>TOTALS</b>	<b>850000</b>	<b>GBP850000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**850000 ORDINARY Shares held as at 05/06/2006**

*Name:* **TOZER KEMSLEY & MILLBOURN AUTOMOTIVE LTD**  
*Address:* **SUITE 3 RUSHMOOR COURT  
CROXLEY BUSINESS PARK HATTERS LANE, WATFORD WD18  
8PY**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/06/2006** *Authenticated:* **Yes (E/W)**