

AR01 (ef)

Annual Return

08/05/2013



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Company Name: DEPUTO LTD.

Company Number: 08007715

Date of this return: 27/03/2013

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered

Office:

17 DEADMANS LANE

GREENHAM THATCHAM

BERKSHIRE

ENGLAND RG19 8XS

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MATTHEW

Surname: DAVIS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/01/1982 Nationality: ENGLISH

Occupation: BUILDING SERVICES

COMPLIANCE & ASSET

MANAGEMENT

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2013 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: MATTHEW 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.