



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/05/2015**

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Company Name: **DEAL DIRECT FINANCIAL SOLUTIONS LIMITED**

Company Number: **05446793**

Date of this return: **09/05/2015**

SIC codes: **64999**

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

Situation of Registered Office: **DEAL DIRECT HOUSE H2B UNIVERSAL MARINA
CRABLECK LANE
SOUTHAMPTON
HAMPSHIRE
SO31 7ZN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **GARETH**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/12/1979** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES TYPE	<i>Number allotted</i>	250
	A	<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Class of shares	ORDINARY SHARES TYPE	<i>Number allotted</i>	250
	B	<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Class of shares	ORDINARY SHARES TYPE	<i>Number allotted</i>	250
	C	<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Class of shares	ORDINARY SHARES TYPE	<i>Number allotted</i>	250
	D	<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2015 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 : **250 ORDINARY SHARES TYPE A shares held as at the date of this return**
Name: **GARETH DAVIES**

Shareholding 2 : **250 ORDINARY SHARES TYPE C shares held as at the date of this return**
Name: **ANDREA DAVIES**

Shareholding 3 : **250 ORDINARY SHARES TYPE B shares held as at the date of this return**
Name: **GARETH DAVIES**

Shareholding 4 : **250 ORDINARY SHARES TYPE D shares held as at the date of this return**
Name: **ANDREA DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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