



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/12/2013**

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*Company Name:* **DERIVATIVES IN FUND MANAGEMENT LIMITED**

*Company Number:* **05582788**

*Date of this return:* **04/10/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **MITRE HOUSE 12-14  
MITRE STREET  
LONDON  
EC3A 5BU**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **DORAN**

*Former names:*

*Service Address:* **33 PARSONAGE FIELD  
DODDINGHURST  
BRENTWOOD  
ESSEX  
CM15 0RN**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **DORAN**

*Former names:*

*Service Address:* **33 PARSONAGE FIELD  
DODDINGHURST  
BRENTWOOD  
ESSEX  
CM15 0RN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/03/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<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>200</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

STANDARD VOTING RIGHTS AT MEETINGS, DEIVIDENDS AS DECLARED, PRO ROTA RIGHT TO CAPITAL ON WINDING UP.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2013 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* : **98 ORDINARY shares held as at the date of this return**  
*Name:* **LORRAINE DORAN**

*Shareholding 2* : **102 ORDINARY shares held as at the date of this return**  
*Name:* **MARK DORAN**

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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.