



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05582788**

Date of this return: **04/10/2015**

SIC codes: **82990**

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

Situation of Registered Office: **33 PARSONAGE FIELD
DODDINGHURST
BRENTWOOD
ESSEX
CM15 0RN**

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**

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: ****/03/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	200
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2015 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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