



Companies House

AR01 (ef)

Annual Return



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Company Name: **Definado Services Limited**

Company Number: **07462860**

Date of this return: **07/12/2015**

SIC codes: **82990**

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

Situation of Registered Office: **19-21 SWAN STREET
WEST MALLING
KENT
ENGLAND
ME19 6JU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DEREK PAUL**

Surname: **ALLSOP**

Former names:

Service Address: **19-21 SWAN STREET
WEST MALLING
KENT
ENGLAND
ME19 6JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE.			

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE.			

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE.			

Class of shares	ORDINARY D	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE.			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2015 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 : **6 ORDINARY A shares held as at the date of this return**
Name: **DEREK PAUL ALLSOP**

Shareholding 2 : **1 ORDINARY D shares held as at the date of this return**
Name: **DOMINIC ROSS CRAWFORD ALLSOP**

Shareholding 3 : **2 ORDINARY B shares held as at the date of this return**
Name: **FIONA MARGARET ALLSOP**

Shareholding 4 : **1 ORDINARY C shares held as at the date of this return**
Name: **NATASHA JAYNE ALLSOP**

Authorisation

Authenticated

This form was authorised by one of the following:

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