



Companies House

— for the record —

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Annual Return



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Company Name: **L.T. DEEPROSE LIMITED**

Company Number: **00585437**

Company Details

Period Ending: **23/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**ATLAS HOUSE, 82
HAMPTON ROAD
WEST, HANWORTH
MIDDLESEX
TW13 6DZ**

*Register of
Members Address:*

**ATLAS HOUSE, 82
HAMPTON ROAD
WEST, HANWORTH
MIDDLESEX
TW13 6DZ**

*Register of Debenture
Holders Address:*

**ATLAS HOUSE, 82
HAMPTON ROAD
WEST, HANWORTH
MIDDLESEX
TW13 6DZ**

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS JAMES EARLEY**

Address: **WINDLESHAM COURT MANOR
WINDLESHAM COURT LONDON ROAD
WINDLESHAM
SURREY
GU20 6LJ**

Director 1 :

Name: **RAYMOND EMPSON**

Address: **CASTANEA LAKE ROAD
VIRGINIA WATER
SURREY
GU25 4QW**

Date of Birth:

14/04/1959

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **NICHOLAS JAMES EARLEY**

Address: **WINDLESHAM COURT MANOR
WINDLESHAM COURT LONDON ROAD
WINDLESHAM
SURREY
GU20 6LJ**

Date of Birth:

05/10/1956

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	9975	GBP9975
TOTALS	9975	GBP9975

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9975 ORDINARY Shares held as at 23/01/2008

Name: **DEEPROSE DEVELOPMENT**
Address: **ATLAS HOUSE 82 HAMPTON ROAD WEST
HANWORTH
MIDDLESEX
TW13 6DZ**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **31/03/2008** *Authenticated:* **Yes (E/W)**