

AR01 (ef)

Annual Return

17/12/2012



X1NZLST4

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Company Name: DESWICH LIMITED

Company Number: 02128153

Date of this return: **09/11/2012**

SIC codes: **74909**

Company Type: Private company limited by shares

Situation of Registered

Office:

FINSGATE 5/7 CRANWOOD STREET

LONDON

UNITED KINGDOM

EC1V 9EE

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR BARNABY CHRISTIAN ANTONY

Surname: STINTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/07/1979 Nationality: BRITISH

Occupation: CONSULTANT

Company Director

Type: Corporate

Name: KREMANO FINANCIAL LTD

Registered or

principal address: PASEA ESTATE ROAD TOWN

TORTOLA

BRITISH VIRGIN ISLAN

3149

Non European Economic Area (EEA) Company

Legal Form: BUSINESS

Law Governed: BRITISH VIRGIN ISLANDS

Register Location: TORTOLA BVI

Registration Number:

Statement of Capital (Share Capital)

GBP

Class of shares ORDINARY Number allotted 100
Aggregate nominal 100
value

Amount paid per share 1
Amount unpaid per share 0

Prescribed particulars

Currency

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2012 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 : 100 ORDINARY shares held as at the date of this return

Name: METROPOLITAN WORLD LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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