



Companies House
— for the record —

AR01 (ef)

Annual Return



X1L6XQBF

Received for filing in Electronic Format on the: **07/11/2012**

Company Name: **DEMOISSUE LIMITED**

Company Number: **02655293**

Date of this return: **18/10/2012**

SIC codes: **68100**

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

Situation of Registered Office: **2 PENNYBLACK COURT 21A BARTON ROAD
WORSLEY
MANCHESTER
M28 2PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL ANTHONY**

Surname: **WHEAWELL**

Former names:

Service Address: **41 HAZELWOOD ROAD
WILMSLOW
CHESHIRE
SK9 2QA**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **EDMONDSON**

Former names:

Service Address: **THE OLD VICARAGE
WINSTER
WINDERMERE
CUMBRIA
LA23 3NU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/09/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JANET**

Surname: **LEFTON**

Former names:

Service Address: **BELLE ISLE ROUNDHOUSE
WINDERMERE
CUMBRIA
LA23 1BG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/05/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR BRIAN KENNETH**

Surname: **SCOWCROFT**

Former names:

Service Address: **BIRKET HOUSE S
WINSTER
WINDERMERE
CUMBRIA
LA23 3NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **SCOWCROFT**

Former names:

Service Address: **ROSTHWAITE FARM STORRS PARK
GHYLL HEAD, BOWNESS ON WINDERMERE
WINDERMERE
CUMBRIA
LA23 3LX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/08/1928** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **GEOFFREY ARNOLD**

Surname: **SHINDLER**

Former names:

Service Address: **1 SCOTT PLACE
2 HARDMAN STREET
MANCHESTER
M3 3AA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/10/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

VOTING RIGHTS - ONE VOTE FOR EVERY A SHARE ANY PROFITS WHICH COMPANY MAY DETERMINE TO ISSUE SHALL BE DISTRIBUTED AMONGST HOLDERS OF A SHARES IN PROPORTION TO AMOUNTS PAID UP ON SHARES.

Class of shares	ORDINARY B	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

NO VOTING RIGHTS UNLESS RESOLUTION MADE FOR LIQUIDATION, REDUCTION OF CAPITAL OR RESOLUTION DIRECTLY OR ADVERSELY ALTERING SPECIAL RIGHT OR PRIVILEGES OF B SHARES. SHALL NOT CARRY ANY RIGHT TO PAYMENT OF DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2012 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 : 90 ORDINARY B shares held as at the date of this return
Name: INTERSABRE LTD

Shareholding 2 : 10 ORDINARY A shares held as at the date of this return
Name: INTERSABRE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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