



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/04/2013**

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Company Name: **DEPROMA LIMITED**

Company Number: **02806122**

Date of this return: **01/04/2013**

SIC codes: **46900**

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

Situation of Registered Office: **4 CHURCH GREEN EAST
REDDITCH
WORCESTERSHIRE
B98 8BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW PAUL**

Surname: **REEVE**

Former names:

Service Address: **THE COTTESWOLD BARN
BIDFIELD BARNS NEAR SHEEPSCOMBE
STROUD
GLOUCESTERSHIRE
GL6 7ET**

Company Director **1**

Type: **Person**

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

Surname: **ROUSSOT**

Former names:

Service Address: **15 AVE FOCH
ST AMAND MONTROND
FRANCE
18200**

Country/State Usually Resident: **FRANCE**

Date of Birth: **12/07/1942**

Nationality: **FRENCH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

SHARES HAVE VOTING RIGHTS, ARE NOT REDEEMABLE AND HAVE RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SYLVAIN ROUSSOT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JEAN-BERNARD ROUSSOT**

Authorisation

Authenticated

This form was authorised by one of the following:

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