Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **02/04/2015**

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Company Name:	**DEPROMA LIMITED**
Company Number:	**02806122**
Date of this return:	**01/04/2015**
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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SYLVAINE 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.