



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/11/2013**

Company Name: **DEFAQTO LTD**

Company Number: **02870220**

Date of this return: **09/11/2013**

SIC codes: **73200**

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

Situation of Registered Office: **FINANCIAL RESEARCH CENTRE
PEGASUS WAY HADDENHAM
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP17 8LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER VERNON CHARLES**

Surname: **CASS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. REMKO PETER**

Surname: **BIJTJES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/11/1971** Nationality: **DUTCH**
Occupation: **SALES EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR SYED ZAHID HUSSAIN**

Surname: **BILGRAMI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/03/1971** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE**

Company Director 3

Type: **Person**
Full forename(s): **MR ALASTAIR COLIN GILLIES**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/08/1974** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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>	0

Prescribed particulars

ALL SHARES CARRY ONE VOTE AND RANK EQUALLY FOR DIVIDENDS AND ON A DISTRIBUTION OF CAPITAL.

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 09/11/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DEFAQTO GROUP 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.