



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DEFAQTO LTD**

Company Number: **02870220**

Date of this return: **09/11/2009**

SIC codes: **7413**

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

Situation of Registered Office: **FINANCIAL RESEARCH CENTRE
HADDENHAM BUSINESS PARK
THAME ROAD HADDENHAM AYLESBURY
BUCKINGHAMSHIRE
HP17 8LJ**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **CASS**

Former names:

Service Address: **6 DUNSTABLE COURT
SAINT JOHNS PARK
LONDON
SE3 7TN**

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. 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**

Company Director **3**

Type: **Person**

Full forename(s): **MR KENN HERSKIND**

Surname: **JORGENSEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/08/1964** *Nationality:* **DANISH**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 09/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 09/11/2009

Name:

DEFAQTO GROUP LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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