



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **13/11/2010**

*Company Name:* **DEFAQTO LTD**

*Company Number:* **02870220**

*Date of this return:* **09/11/2010**

*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 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**

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*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: **ENGLAND**

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

Occupation: **EXECUTIVE**

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*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**

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*Company Director*    **4**

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)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2010 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 2010-11-09  
*Name:* DEFAQTO GROUP LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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