



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DEFAQTO LTD**

*Company Number:* **02870220**

*Date of this return:* **09/11/2015**

*SIC codes:* **73200**

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

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

**Officers of the company**

*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: **\*\*/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: **UNITED KINGDOM**

Date of Birth: **\*\*/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:*   **\*\*/08/1974**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<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.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2015-03-30**

*Name:* **DEFAQTO GROUP LIMITED**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**

*Name:* **REGULUS BIDCO LIMITED REGULUS BIDCO 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.**