



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2014**

X34TIXMG

Company Name: **Debind International (Uk) Ltd.**

Company Number: **03739878**

Date of this return: **24/03/2014**

SIC codes: **96090**
99999

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

Situation of Registered Office: **24 BIRCH STREET**
WOLVERHAMPTON
UNITED KINGDOM
WV1 4HY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON MARGARET**

Surname: **SHEPLEY**

Former names:

Service Address: **WHITE LION COURT SWAN STREET
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 6RN**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **ADAM**

Former names:

Service Address: **24 BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 4HY**

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

Date of Birth: **15/11/1957** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 24/03/2014 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: **CARILLION ENERGY SERVICES 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.