



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/01/2014**

X2ZHBD68

Company Name: **DELUXEFORCE LIMITED**

Company Number: **03907807**

Date of this return: **11/01/2014**

SIC codes: **99999**

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

Situation of Registered Office: **BRETtenham HOUSE SOUTH 5TH FLOOR
LANCASTER PLACE
LONDON
WC2N 7EN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **BLUETT**

Former names:

Service Address: **19 WATERLOO ROAD
CROWTHORNE
BERKSHIRE
RG45 7PB**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **BENNETT**

Former names:

Service Address: **PROSPECT HOUSE PROSPECT WAY
LONDON LUTON AIRPORT
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU2 9NU**

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

Date of Birth: **26/08/1965** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR MONARCH
AIRLINES LTD**

Company Director 2

Type: **Person**
Full forename(s): **PETER BRIAN EMMS**

Surname: **READ**

Former names:

Service Address: **LITTLE MOUNT
CHURCH ROAD
COOKHAM DEAN
BERKSHIRE
SL6 9PR**

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

Date of Birth: **30/08/1947** *Nationality:* **BRITISH**
Occupation: **AVIATION MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS RIGHTS TO RECEIVE DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THE AIRLINE 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.