



Companies House
— for the record —

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Annual Return



XIAUI6HO

Received for filing in Electronic Format on the: 13/01/2009

Company Name: THE DERITEND GROUP LIMITED

Company Number: 04140677

Company Details

Period Ending: 12/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5020 Maintenance & repair of motors

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

CYPRUS STREET UPPER
VILLIERS STREET
WOLVERHAMPTON
WEST MIDLANDS
WV2 4PB

Details of Officers of the Company

Company Secretary 1:

Name: **STUART SMITH**

Address: **47 THE WHARF
SHARDLOW
DERBY
UNITED KINGDOM
DE72 2HG**

Director 1 :

Name: **IAN ALEXANDER DAVIS**

Address: **18 BRIGHT MEADOW
HALFWAY
SHEFFIELD
SOUTH YORKSHIRE
S20 4SY**

Date of Birth:

08/11/1969

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **RICHARD KENNETH HALE**

Address: **BRADENEY LODGE BRADENEY
WORFIELD
BRIDGNORTH
SHROPSHIRE
WV15 5NT**

Date of Birth:

24/06/1961

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **STUART SMITH**

Address: **47 THE WHARF
SHARDLOW
DERBY
UNITED KINGDOM
DE72 2HG**

Date of Birth:

28/03/1956

Nationality:

British

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	250000	GBP250000
<i>TOTALS</i>		
	250000	GBP250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250000 ORDINARY Shares held as at 12/01/2009

Name: **DERITEND INDUSTRIES LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/01/2009**

Authenticated: **Yes (E/W)**