



Companies House
— for the record —

363a^(ef)

Annual Return



XP4CW2TT

Received for filing in Electronic Format on the: 03/09/2008

Company Name: DEFOMA LIMITED

Company Number: 04866549

Company Details

Period Ending: 14/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**SUPER TRAMP SOUTH
VIEW ESTATE
WILLAND
CULLOMPTON
DEVON
EX15 2QW**

*Register of
Members Address:*

**SUPER TRAMP SOUTH
VIEW ESTATE
WILLAND
CULLOMPTON
DEVON
EX15 2QW**

*Register of Debenture
Holders Address:*

**SUPER TRAMP SOUTH
VIEW ESTATE
WILLAND
CULLOMPTON
DEVON
EX15 2QW**

Details of Officers of the Company

Company Secretary 1:

Name: **GEORGE WILLIAM PAUL
SIMMONS**

Address: **18 WEBBERS WAY
WILLAND
CULLOMPTON
DEVON
EX15 2SW**

Director 1 :

Name: **JANE CLAIRE PEET**

Address: **ROSE COTTAGE 5 HENLEY ROAD
HAMPTON ON THE HILL
WARWICK
CV35 8QX**

Date of Birth:

24/05/1967

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **STEPHEN MARSON JOHN
PEET**

Address: **ROSE COTTAGE 5 HENLEY ROAD
HAMPTON ON THE HILL
WARWICK
CV35 8QX**

Date of Birth:

23/04/1966

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name:	CHRISTOPHER HUGH PRENTIS	Address:	BURNHAYES HOUSE SILVERTON EXETER DEVON EX5 4BU
-------	---------------------------------	----------	---

Date of Birth:	26/04/1941	Nationality:	British	Occupation:	DIRECTOR
----------------	-------------------	--------------	----------------	-------------	-----------------

Director 4 :

Name:	GEORGE WILLIAM PAUL SIMMONS	Address:	18 WEBBERS WAY WILLAND CULLOMPTON DEVON EX15 2SW
-------	------------------------------------	----------	---

Date of Birth:	18/07/1954	Nationality:	British	Occupation:	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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 14/08/2008

Name:

CORKSCREW LLP

Address:

**61 BEDFORD STREET
LEAMINGTON SPA
WARWICKSHIRE
CV32 5DN**

Shareholding 2:

500 ORDINARY Shares held as at 14/08/2008

Name:

JARDINE PRENTIS UK LTD

Address:

**BURNHAYES HOUSE SILVERTON
EXETER
DEVON
EX5 4BU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/09/2008**

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