



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XQS4TXJS**

*Company Name:* **DEFOMA LIMITED**

*Company Number:* **04866549**

*Date of this return:* **14/08/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **SUPER TRAMP SOUTH VIEW ESTATE  
WILLAND  
CULLOMPTON  
DEVON  
EX15 2QW**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **GEORGE WILLIAM PAUL**

*Surname:* **SIMMONS**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

Type:                                **Person**  
Full forename(s):                **JANE CLAIRE**

Surname:                         **PEET**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **24/05/1967**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

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*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **STEPHEN MARSON JOHN**

Surname:                         **PEET**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **23/04/1966**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **CHRISTOPHER HUGH**

Surname:                           **PRENTIS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **26/04/1941**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **GEORGE WILLIAM PAUL**

Surname:                           **SIMMONS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **18/07/1954**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

AS THERE IS ONLY ONE CLASS OF SHARE, ALL SHARES HAVE THE SAME RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 500 ORDINARY shares held as at 2011-08-14  
*Name:* CORKSCREW LLP

*Shareholding 2* : 500 ORDINARY shares held as at 2011-08-14  
*Name:* JARDINE PRENTIS UK LTD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.