



Companies House
— for the record —

363a_(ef)

Annual Return



XG9CJ6AX

Received for filing in Electronic Format on the: **06/01/2009**

Company Name: **DE FACTO 1187 LIMITED**

Company Number: **05320583**

Company Details

Period Ending: **23/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**15 HOCKLEY COURT
STRATFORD ROAD
HOCKLEY HEATH
SOLIHULL
WEST MIDLANDS
B94 6NW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN ANDREW
BURNETT**

Address: **HUNTERS LODGE STATION ROAD
CLAVERDON
WARWICKSHIRE
CV35 8PE**

Director 1 :

Name: **ANTHONY CHRISTOPHER
GALLAGHER**

Address: **SARSDEN HOUSE SARSDEN
CHIPPING NORTON
OXFORDSHIRE
OX7 6PW**

Date of Birth: **12/11/1951** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **GEOFFREY HUGH GOSLING**

Address: **BUMBLE END WOODSIDE DRIVE
LITTLE ASTON
SUTTON COLDFIELD
WEST MIDLANDS
B74 3BB**

Date of Birth: **25/01/1947** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 23/12/2008

Name: **ASHFLAME PROPERTY INVESTMENTS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/01/2009**

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