



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **L.T. DEEPROSE (STOUGHTON) LIMITED**

Company Number: **05515969**

Date of this return: **31/07/2010**

SIC codes: **9133**

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

Situation of Registered Office: **MIDDLETON INDUSTRIAL ESTATE
GUILDFORD
SURREY
GU2 8YA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS JAMES**

Surname: **EARLEY**

Former names:

Service Address: **WINDLESHAM COURT MANOR
WINDLESHAM COURT LONDON ROAD
WINDLESHAM
SURREY
GU20 6LJ**

Company Director ***I***

Type: **Person**
Full forename(s): **MR NICHOLAS JAMES**

Surname: **EARLEY**

Former names:

Service Address: **WINDLESHAM COURT MANOR
WINDLESHAM COURT LONDON ROAD
WINDLESHAM
SURREY
GU20 6LJ**

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

Date of Birth: **05/10/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RAYMOND**

Surname: **EMPSON**

Former names:

Service Address: **COPSE MANOR WOODLANDS ROAD EAST
VIRGINIA WATER
SURREY
UNITED KINGDOM
GU25 4PH**

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

Date of Birth: **14/04/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 31/07/2010 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 : **1 ORDINARY shares held as at 2010-07-31**
Name: **L.T.DEEPROSE 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.