



Companies House
— for the record —

AR01 (ef)

Annual Return



XWIPTMHW

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Company Name: **DEANFIELD SOLUTIONS LTD**

Company Number: **05708829**

Date of this return: **28/07/2010**

SIC codes: **6523**

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

Situation of Registered Office: **1 STATION ROAD
BRUNDALL
NORWICH
UNITED KINGDOM
NR13 5LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELEANOR**

Surname: **CIRAVEGNA**

Former names:

Service Address: **HOLLY LODGE
HOLLY LANE BLOFIELD
NORWICH
NORFOLK
NR13 4BY**

Company Director ***I***

Type: **Person**

Full forename(s): **MR SERGIO**

Surname: **PECORARO**

Former names:

Service Address: **VIA R NOSEDA 1 6833 VACALLO
6900
LUGANO
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **22/05/1962** *Nationality:* **ITALIAN**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EQUAL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS RANKING PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2010 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 : 50 ORDINARY shares held as at 2010-07-28
Name: SERGIO PECARARO

Shareholding 2 : 50 ORDINARY shares held as at 2010-07-28
Name: SERGIO PECARARO

Authorisation

Authenticated

This form was authorised by one of the following:

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