



Companies House

AR01 (ef)

Annual Return



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Company Name: **DELUX LTD**

Company Number: **05936743**

Date of this return: **15/09/2015**

SIC codes: **99999**

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

Situation of Registered Office: **C/O C/O WWW.COMPANYREGISTRATION.ORG
4 SUMMERHILL ROAD
DARTFORD
DA1 2LP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL HAMMOND**

Surname: **CONRADI**

Former names:

Service Address: **HASLEMERE 4 SUMMERHILL ROAD
DARTFORD
KENT
UNITED KINGDOM
DA1 2LP**

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

Date of Birth: **18/05/1950** *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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS.

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 15/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **EQUITCHOICE 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.