



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DEEFAB CVS LIMITED**

Company Number: **07237055**

Date of this return: **16/04/2012**

SIC codes: **99999**

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

Situation of Registered Office: **GLADSTONE HOUSE 2
CHURCH ROAD WAVERTREE
LIVERPOOL
UNITED KINGDOM
L15 9EG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JEREMY FRASER ANDERSON**

Surname: **LAITHWAITE**

Former names:

Service Address: **THE MILL FIELD BERWICK ROAD WEST LITTLE SUTTON
ELLESMERE PORT
UNITED KINGDOM
CH66 4PS**

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

Date of Birth: **27/08/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR QUENTIN FRANCIS ANDERSON**

Surname: **LAITHWAITE**

Former names:

Service Address: **10 THE BOWERY, DEESIDE LANE
SEALAND
CHESTER
UNITED KINGDOM
CH1 6BQ**

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

Date of Birth: **27/08/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING, DIVIDEND AND OTHER RIGHTS			

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 16/04/2012 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 : **50 A ORDINARY shares held as at the date of this return**
Name: **JEREMY FRASER ANDERSON LAITHWAITE**

Shareholding 2 : **50 A ORDINARY shares held as at the date of this return**
Name: **QUENTIN FRANCIS ANDERSON LAITHWAITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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