



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24XSVYQ**

*Company Name:* **DEEFAB CVS LIMITED**

*Company Number:* **07237055**

*Date of this return:* **18/03/2013**

*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 recorded as Company's registered office*

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

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

Occupation: **COMPANY DIRECTOR**

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## *Company Director* 2

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

Surname: **LAITHWAITE**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2013 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.