

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

19/02/2016

Company Name:

DEROL LIMITED

Company Number:

07929599

Date of this return:

31/01/2016

SIC codes:

68209

Company Type:

Private company limited by shares

59 QUEEN ELIZABETHS WALK

Situation of Registered

Office:

LONDON N16 5UG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ALEXANDER SOLOMON CHAIM

Surname: SINGER

Former names:

Service Address: 59 QUEEN ELIZABETHS WALK

LONDON

UNITED KINGDOM

N16 5UG

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1947 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 1 |

Prescribed particulars

ORDINARY SHARES~NL~VOTING RIGHTS: EACH SHARE HAS ONE VOTE;~NL~RIGHT TO DIVIDENDS: EACH SHARE PARTICIPATES EQUALLY IN THE DIVIDENDS ALLOTTED TO ITS CLASS;~NL~WINDING UP: EACH SHARE PARTICIPATES EQUALLY IN ANY SURPLUS AFTER ALL OTHER LIABILITIES HAVE BEEN MET; ~NL~REDEMPTION: THE SHARES ARE NOT REDEEMABLE.

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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: ALEXANDER SINGER

Authorisation

Authenticated

This form was authorised by one of the following:

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