



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XYRDGY5I

Received for filing in Electronic Format on the: **06/10/2011**

---

*Company Name:* **DEAFGARD LIMITED**

*Company Number:* **02733498**

*Date of this return:* **22/07/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **30 NEW ROAD  
BRIGHTON  
BN1 1BN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ALAN PATTERSON**

Surname: **BUSBY**

Former names:

Service Address: **FLAT 4 8 PORTLAND PLACE  
BRIGHTON  
EAST SUSSEX  
BN2 1DG**

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR KRISTIAN MARK**

Surname: **SALTER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **11/08/1974** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **FIRECO LIMITED**

*Registered or  
principal address:* **PREECE HOUSE DAVIGDOR ROAD  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN3 1RE**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **02733498**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE = ONE VOTE</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 22/07/2011 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* FIRECO LIMITED

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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