



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DEAFGARD LIMITED**

Company Number: **02733498**

Date of this return: **22/07/2012**

SIC codes: **27900**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE = ONE VOTE			

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 22/07/2012 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 : **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.