



Companies House
— for the record —

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Annual Return



XFTUR695

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Company Name: **DEANFIELD SOLUTIONS LTD**

Company Number: **05708829**

Company Details

Period Ending: **14/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TUDOR HOUSE GREEN
CLOSE LANE
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 5AS**

Details of Officers of the Company

Company Secretary 1:

Name: **BEECH COMPANY
SECRETARIES LIMITED**

Address: **TUDOR HOUSE GREEN CLOSE LANE
LOUGHBOROUGH
LEICESTERSHIRE
LE11 5AS**

Director 1 :

Name: **BEECH DIRECTORS
LIMITED**

Address: **TUDOR HOUSE GREEN CLOSE LANE
LOUGHBOROUGH
LEICESTERSHIRE
LE11 5AS**

Date of Birth:

Nationality:

British

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 14/02/2008

Name:

BEECH COMPANY SECRETARIES LTD

Address:

TUDOR HOUSE GREEN CLOSE LANE

LOUGHBOROUGH

LEICESTERSHIRE

LE11 5AS

Shareholding 2:

50 ORDINARY Shares held as at 14/02/2008

Name:

BEECH DIRECTORS LTD

Address:

TUDOR HOUSE GREEN CLOSE LANE

LOUGHBOROUGH

LEICESTERSHIRE

LE11 5AS

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/01/2009**

Authenticated: **Yes (E/W)**