



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XY2TVBXT**

*Received for filing in Electronic Format on the: 28/07/2009*

*Company Name:*     **DEANFIELD SOLUTIONS LTD**

*Company Number:*   **05708829**

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### *Company Details*

*Period Ending:* **28/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1 STATION ROAD  
BRUNDALL  
NORWICH  
UNITED KINGDOM  
NR13 5LA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS ELEANOR CIRAVEGNA**      *Address:* **HOLLY LODGE HOLLY LANE  
BLOFIELD  
NORWICH  
NORFOLK  
NR13 4BY**

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### *Director 1 :*

*Name:* **MR SERGIO PECORARO**      *Address:* **VIA R NOSEDA 1 6833 VACALLO  
6900  
LUGANO  
SWITZERLAND**

*Date of Birth:* **22/05/1962**      *Nationality:* **ITALIAN**      *Occupation:* **SOLICITOR**

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### *Director 2 :*

*Name:* **MR ROBERTO PONTIGGIA**      *Address:* **VIA BOSCHINA 14 VACALLO  
VACALLO  
6833  
SWITZERLAND**

*Date of Birth:* **06/06/1965**      *Nationality:* **ITALIAN**      *Occupation:* **DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2009 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 28/07/2009**

*Name:* **SERGIO PECARARO**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 28/07/2009**

*Name:* **SERGIO PECARARO**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/07/2009**

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