



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/08/2012**

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Company Name: **DEANFIELD SOLUTIONS LTD**

Company Number: **05708829**

Date of this return: **28/07/2012**

SIC codes: **64999**

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

Situation of Registered Office: **1 STATION ROAD
BRUNDALL
NORWICH
UNITED KINGDOM
NR13 5LA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR SERGIO**

Surname: **PECORARO**

Former names:

Service Address: **VIA R NOSEDA 1 6833 VACALLO
6900
LUGANO
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

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

Occupation: **SOLICITOR**

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

Prescribed particulars

ORDINARY SHARES WITH EQUAL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS RANKING PARI PASSU IN ALL RESPECTS.

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 28/07/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SERGIO PECARARO**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SERGIO PECARARO**

Authorisation

Authenticated

This form was authorised by one of the following:

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