



Companies House

AR01 (ef)

Annual Return



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Company Name: **DEAFINITE INTERPRETERS LIMITED**

Company Number: **06858756**

Date of this return: **25/03/2016**

SIC codes: **74300**

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

Situation of Registered Office: **ALL HALLOWS LODGE NORTHCOTE LANE
HONITON
DEVON
UNITED KINGDOM
EX14 1NH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **HELEN ALISON**

Surname: **CALDWELL**

Former names:

Service Address: **ALL HALLOWS LODGE NORTHCOTE LANE
HONITON
DEVON
UNITED KINGDOM
EX14 1NH**

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

Date of Birth: ****/10/1974** *Nationality:* **BRITISH**

Occupation: **INTERPRETER**

Company Director 2

Type: **Person**

Full forename(s): **ALISON MARGARET**

Surname: **KINGDON**

Former names:

Service Address: **ALL HALLOWS LODGE NORTHCOTE LANE
HONITON
DEVON
UNITED KINGDOM
EX14 1NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1972**

Nationality: **BRITISH**

Occupation: **INTERPRETER**

Company Director **3**

Type: **Person**

Full forename(s): **CARLY**

Surname: **RENAUD**

Former names:

Service Address: **ALL HALLOWS LODGE NORTHCOTE LANE
HONITON
DEVON
UNITED KINGDOM
EX14 1NH**

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

Date of Birth: ****/01/1980**

Nationality: **BRITISH**

Occupation: **INTERPRETER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS			

Class of shares	B 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>			
ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS			

Class of shares	C 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>			
ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 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 C ORDINARY shares held as at the date of this return**
Name: **HELEN CALDWELL**

Shareholding 2 : **100 B ORDINARY shares held as at the date of this return**
Name: **ALISON KINGDON**

Shareholding 3 : **100 A ORDINARY shares held as at the date of this return**
Name: **CARLY RENAUD**

Authorisation

Authenticated

This form was authorised by one of the following:

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