



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DEEP LIFE LIMITED**

Company Number: **SC287691**

Date of this return: **31/12/2010**

SIC codes: **7310**

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

Situation of Registered Office: **KING'S GATE LODGE
DALKEITH
MIDLOTHIAN
EH22 1ST**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR. ALEXANDER ROGER**

Surname: **DEAS**

Former names:

Service Address: **KINGS GATE LODGE
DALKEITH
EDINBURGH
EH22 1ST**

Company Director ***1***

Type: **Person**

Full forename(s): **DR. ALEXANDER ROGER**

Surname: **DEAS**

Former names:

Service Address: **KINGS GATE LODGE
DALKEITH
EDINBURGH
EH22 1ST**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/05/1960** *Nationality:* **BRITISH**

Occupation: **TECHNOLOGIST, DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARAT VADIMOVICH**

Surname: **EVTUKOV**

Former names:

Service Address: **D 28 K 3 KB 87 UL MARSHALA KAZAKOVA
ST PETERESBURG
RUSSIA
198332**

Country/State Usually Resident: **RUSSIA**

Date of Birth: **05/06/1964** *Nationality:* **RUSSIAN**

Occupation: **ELECTRONICS DESIGN
ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOSEPH ANDRE**

Surname: **THORPE**

Former names:

Service Address: **17 KISHORN COURT
GLENROTHES
FIFE
KY7 6ES**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/09/1946** *Nationality:* **BRITISH**
Occupation: **PRODUCTION MANAGER**

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>			
FULL VOTING RIGHTS			

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 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2010-12-31
50 shares transferred on 2010-06-03

Name: AILSA DEAS

Shareholding 2 : 50 ORDINARY shares held as at 2010-12-31

Name: ALEXANDER DEAS

Authorisation

Authenticated

This form was authorised by one of the following:

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