



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/03/2011**

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Company Name: **DE VERE GROUP LIMITED**

Company Number: **00014504**

Date of this return: **15/02/2011**

SIC codes: **5134**
5225
5510
5540

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

Situation of Registered Office: **179 GREAT PORTLAND STREET**
LONDON
W1W 5LS

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FILEX SERVICES LIMITED**

*Registered or
principal address:* **179 GREAT PORTLAND STREET
LONDON
W1W 5LS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2566556**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD GARY**

Surname: **BALFOUR-LYNN**

Former names:

Service Address: **6 CONNAUGHT SQUARE
LONDON
W2 2HG**

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

Date of Birth: **24/06/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JAGTAR**

Surname: **SINGH**

Former names:

Service Address: **1 WEST GARDEN PLACE
LONDON
ENGLAND
W2 2AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3214
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.31111
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 31 1/9P SHARES HAVE ATTACJED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3214
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2011 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 : **3214 ORDINARY shares held as at 2011-02-15**
Name: **DE VERE FINANCE NO 3 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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