



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DERI INVESTMENTS LIMITED**

Company Number: **00469615**

Date of this return: **31/10/2012**

SIC codes: **68209**

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

Situation of Registered Office: **18 , CHURCHILL WAY,
CARDIFF
CF10 2DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS HUGH HOPCYN**

Surname: **JOHN**

Former names:

Service Address: **16 LLANDENNIS AVENUE
CYNCOED
CARDIFF
SOUTH GLAMORGAN
CF23 6JG**

Company Director ***I***

Type: **Person**

Full forename(s): **CAROLE**

Surname: **BURNETT**

Former names:

Service Address: **ST BRIGETS COTTAGE
HAYES LANE
SLINFOLD
WEST SUSSEX
RH13 7SN**

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

Date of Birth: **06/11/1942** *Nationality:* **BRITISH**

Occupation: **CHARTERED ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **NEIL DAVID**

Surname: **BURNETT**

Former names:

Service Address: **FLAT 39 BARTHOLOMEW COURT
NEWBURY
RG14 5HF**

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

Date of Birth: **06/08/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES EDWARD**

Surname: **HENTON**

Former names:

Service Address: **69A LLANDENNIS ROAD
CARDIFF
SOUTH GLAMORGAN
CF23 6EE**

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

Date of Birth: **01/10/1975** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 4

Type: **Person**

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

Surname: **HENTON**

Former names:

Service Address: **8 TY GWYN CRESCENT
CARDIFF
CF23 5JL**

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

Date of Birth: **23/07/1945** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **5**

Type: **Person**

Full forename(s): **NICHOLAS HUGH HOPCYN**

Surname: **JOHN**

Former names:

Service Address: **16 LLANDENNIS AVENUE
CYNCOED
CARDIFF
SOUTH GLAMORGAN
CF23 6JG**

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

Date of Birth: **27/07/1947**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3838
		<i>Aggregate nominal value</i>	3838
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS AND CARRY AN ENTITLEMENT TO DIVIDENDS THEY CAN PARTICIPATE IN A DISTRIBUTION INCLUDING ON WINDING UP THEY ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3838
		<i>Total aggregate nominal value</i>	3838

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS HUGH HOPCYN JOHN**

Shareholding 2 : **3837 ORDINARY shares held as at the date of this return**
Name: **DERI HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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