



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DELUXE CONTINENTAL LIMITED**

*Company Number:* **01298921**

*Date of this return:* **15/06/2010**

*SIC codes:* **6340**

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

*Situation of Registered Office:* **MARITIME CENTRE PORT OF LIVERPOOL  
LIVERPOOL  
UNITED KINGDOM  
L21 1LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROLINE RUTH**

*Surname:* **MARRISON GILL**

*Former names:*

*Service Address:* **WOODLEIGH 113 TARVIN ROAD  
LITTLETON  
CHESTER  
CHESHIRE  
UNITED KINGDOM  
CH3 7DE**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                ALAN ANDREW

*Surname:*                                BARR

*Former names:*

*Service Address:*                        7 WELLINGTON TERRACE  
   LANARK  
   UNITED KINGDOM  
   ML11 7QQ

*Country/State Usually Resident:*    UNITED KINGDOM

*Date of Birth:*    08/12/1967                                *Nationality:*    BRITISH  
*Occupation:*    COMPANY DIRECTOR

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN ROY**

*Surname:* **BAXTER**

*Former names:*

*Service Address:* **94 SPRINGKELL AVENUE  
POLLOKSHIELDS  
GLASGOW  
UNITED KINGDOM  
G41 4EH**

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

*Date of Birth:* **23/04/1965** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>839374</b>
		<i>Aggregate nominal value</i>	<b>839374.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>839374</b>
		<i>Total aggregate nominal value</i>	<b>839374.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2010 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* : 839374 ORDINARY shares held as at 2010-06-15  
*Name:* ROADFERRY HOLDINGS LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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