



Companies House
— for the record —

AR01 (ef)

Annual Return



X109XAOQ

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Company Name: **DEUSI CONSTRUCTION LIMITED**

Company Number: **01386680**

Date of this return: **01/01/2012**

SIC codes: **41202**

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

Situation of Registered Office: **DEUSI HOUSE
RUSHGROVE STREET
WOOLWICH
LONDON
SE18 5DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HARJEET KAUR**

Surname: **DEUSI**

Former names:

Service Address: **63 COURT ROAD
ELTHAM
LONDON
SE9 5AF**

Company Director **1**

Type: **Person**
Full forename(s): **MR PIARA SINGH**

Surname: **DEUSI**

Former names:

Service Address: **RUSHGROVE HOUSE
RUSHGROVE STREET
WOOLWICH
LONDON
SE18 5DD**

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

Date of Birth: **29/04/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS; RIGHT TO PARTICIPATE IN DIVIDENDS; RIGHTS TO PARTICIPATE IN A CAPITAL DISRIBUTION. THERE IS NO OPTION GIVEN EITHER TO THE COMPANY OR TO ITS SHARE HOLDERS FOR THE REDEMPTION OF SHARE CAPITAL.

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 01/01/2012 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 : **34 ORDINARY shares held as at the date of this return**
Name: **PIARA SINGH DEUSI**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **JAGJIT SINGH DEUSI**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **KULDIP SINGH DEUSI**

Authorisation

Authenticated

This form was authorised by one of the following:

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