



Companies House
— for the record —

AR01 (ef)

Annual Return



XLOYPIEQ

Received for filing in Electronic Format on the: **23/04/2010**

Company Name: **DEFINITIVE APPLICATIONS LIMITED**

Company Number: **02307120**

Date of this return: **14/01/2010**

SIC codes: **7222**

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

Situation of Registered Office: **THE PAVILION
NEWBURY BUSINESS PARK
LONDON ROAD NEWBURY
BERKSHIRE
RG14 2PZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JOHN**

Surname: **NICKLIN**

Former names:

Service Address: **9 WINNERSH GATE
WINNERSH
WOKINGHAM
BERKSHIRE
RG11 5PL**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALISTAIR MEEK**

Surname: **MILNE**

Former names:

Service Address: **14 CUMNOR RISE ROAD
CUMNOR
OXFORD
OX2 9HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1956**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN**

Surname: **NICKLIN**

Former names:

Service Address: **9 WINNERSH GATE
WINNERSH
WOKINGHAM
BERKSHIRE
RG11 5PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1961**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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>	VOTING SHARES		

Class of shares	ORDINARY B	<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>	NO VOTING SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2010 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

60 ORDINARY B Shares held as at 14/01/2010

Name: **JOHN NICKLIN**

Address:

Shareholding : 2

100 ORDINARY A Shares held as at 14/01/2010

Name: **ALISTAIR MEEK MILNE**

Address:

Shareholding : 3

40 ORDINARY B Shares held as at 14/01/2010

Name: **ALISTAIR MEEK MILNE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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