



Companies House

AR01 (ef)

Annual Return



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Company Name: **DEFINITIVE APPLICATIONS LIMITED**

Company Number: **02307120**

Date of this return: **14/01/2015**

SIC codes: **62090**
68209

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

Situation of Registered Office: **14 CUMNOR RISE ROAD**
CUMNOR HILL
OXFORD
OX2 9HD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR 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): **MR JOHN**

Surname: **NICKLIN**

Former names:

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

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

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 14/01/2015 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 : 60 ORDINARY B shares held as at the date of this return
Name: JOHN NICKLIN

Shareholding 2 : 100 ORDINARY A shares held as at the date of this return
Name: ALISTAIR MEEK MILNE

Shareholding 3 : 40 ORDINARY B shares held as at the date of this return

Name: ALISTAIR MEEK MILNE

Authorisation

Authenticated

This form was authorised by one of the following:

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