



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/10/2009**

Company Name: **DEFIANT WEIGHING LIMITED**

Company Number: **02645374**

Company Details

Period Ending: **12/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3162

*Registered Office
Address:*

**VESTRY ESTATE,
OTFORD ROAD,
SEVENOAKES,
KENT.
TN14 5EL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR CHRISTOPHER PAUL
O'NEIL**

Address: **69 FOREST PARK
STONEHAVEN
KINCARDINESHIRE
AB39 2GF**

Company Secretary 2:

Name: **MR MICHAEL GRAHAM
STEVENS**

Address: **- THE OLD BUNGALOW
ROUTS GREEN
BLEDLOW RIDGE
BUCKINGHAMSHIRE
HP14 4BB**

Director 1 :

Name: **MR THOMAS DOUGLAS
BOYLE**

Address: **- LANARK
OLD INN ROAD, FINDON
PORTLETHEN
ABERDEEN
AB12 3RT**

Date of Birth:

23/03/1966

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR UK

Director 2 :

Name: **KATHERINE JENNIFER
LEIGHTON**

Address: **- KIRK HOUSE
VICTORIA TERRACE, KEMNAY
INVERURIE
ABERDEENSHIRE
AB51 5RL**

Date of Birth: **15/08/1974**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: **MR STEVEN GRENVILLE
VALENTINE**

Address: **4 BARNES CLOSE
HASLINGTON
CREWE
CW1 5ZG**

Date of Birth: **13/06/1964**

Nationality: **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP10000
TOTALS	10000	GBP10000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 12/09/2009

Name:

PROCON ENGINEERING LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/10/2009**

Authenticated: **Yes**