



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DEIGHTON ROWE LIMITED**

Company Number: **02650635**

Date of this return: **02/10/2011**

SIC codes: **96090**

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

Situation of Registered Office: **24 ETON RD
DATCHET
BERKS
SL3 9AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VIVienne MAUREEN**

Surname: **DEIGHTON**

Former names:

Service Address: **24 ETON ROAD
DATCHET
SLOUGH
BERKSHIRE
SL3 9AY**

Company Director **1**

Type: **Person**

Full forename(s): **ADAM SEBASTIAN**

Surname: **DEIGHTON**

Former names:

Service Address: **144 WINDSOR ROAD
CHOBHAM
SURREY
GU24 8QX**

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

Date of Birth: **04/12/1960** *Nationality:* **BRITISH**

Occupation: **MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ANY SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2011 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 : **15 ORDINARY shares held as at the date of this return**
Name: **VIVIENNE MAUREEN DEIGHTON**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **ADAM SEBASTIAN DEIGHTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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