



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/08/2011**

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Company Name: **DEANESTOR PLC**

Company Number: **02946819**

Date of this return: **08/07/2011**

SIC codes: **3614**

Company Type: **Public limited company**

Situation of Registered Office: **WARREN WAY
CROWN FARM BUSINESS PARK
MANSFIELD
NOTTINGHAMSHIRE
NG19 0FL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FAY**

Surname: **RICHARDS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BOOTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1948** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/12/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **LINDSLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/03/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **RICHARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/07/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR JAMES ANTONY MARK EDWARD**

Surname: **STEPHENS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/04/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **TONKINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/07/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **WILLIAM**

Surname: **TONKINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/07/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR PETER**

Surname: **WARING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1965**

Nationality: **BRITISH**

Occupation: **MANUFACTURING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	943960
		<i>Aggregate nominal value</i>	943960
<i>Currency</i>	GBP	<i>Amount paid per share</i>	943960
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	PREFERENCE	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES CARRY NO VOTING RIGHTS AND, IN THE EVENT OF THE COMPANY BEING WOUND UP, THE ASSETS REMAINING AFTER PAYMENT OF THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF LIQUIDATION SHALL BE APPLIED FIRST IN REPAYING THE AMOUNTS PAID UP ON THE PREFERENCE SHARES AND ANY ARREARS ON PREFERENCE DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	944060
		<i>Total aggregate nominal value</i>	944060

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2011 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 : 843960 ORDINARY shares held as at 2011-07-08
Name: RYTON HOLDINGS LIMITED

Shareholding 2 : 100 PREFERENCE shares held as at 2011-07-08
Name: RYTON HOLDINGS LIMITED

Shareholding 3 : 0 ORDINARY shares held as at 2011-07-08

Name: LAUCHLAN MCGREGOR TAYLOR

Shareholding 4 : 100000 ORDINARY shares held as at 2011-07-08

Name: LE VAUQUIEDOR RETIREMENT ANNUITY TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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