



Companies House
— for the record —

AR01 (ef)

Annual Return



X3NC3N0P

Received for filing in Electronic Format on the: **31/08/2010**

Company Name: **DEPUTY LIMITED**

Company Number: **03391578**

Date of this return: **19/06/2010**

SIC codes: **7250**

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

Situation of Registered Office: **1 LIVERPOOL STREET
4TH FLOOR UNIT 416
LONDON
LONDON
UNITED KINGDOM
EC2M 7QD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ARMONY SECRETARIES LTD**

Registered or principal address: **OFFICE 416 1 LIVERPOOL STREET
LONDON
UNITED KINGDOM
EC2M 7QD**

European Economic Area (EEA) Company

Register Location: **LONDON - UK**
Registration Number: **05377444**

Company Director 1

Type: **Corporate**
Name: **KERMANO FINANCIAL LIMITED**

Registered or principal address: **PASEA ESTATE PO BOX 3149
ROAD TOWN
TORTOLA
B.V.I. BRITISH VIRGI
FOREIGN**

European Economic Area (EEA) Company

Register Location: **LONDON - UK**
Registration Number: **3149**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2010 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 : 1000 ORDINARY shares held as at 2010-06-19
Name: METROPOLITAN WORLD LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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