



Companies House

**AR01** (ef)

**Annual Return**



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**X4D7AM60**

*Company Name:* **DEPUTY LIMITED**

*Company Number:* **03391578**

*Date of this return:* **19/06/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **SUITE 101 H  
BUSINESS DESIGN CENTRE 52 UPPER STREET  
LONDON  
N1 0QH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ARMONY SECRETARIES LIMITED**

*Registered or  
principal address:* **5/7 FINSGATE  
CRANWOOD STREET  
LONDON  
UNITED KINGDOM  
EC1V 9EE**

## *European Economic Area (EEA) Company*

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

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## *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)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2015 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **ARMONY SECRETARIES LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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