



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **18/09/2009**

Company Name: **DEERFIELD CAPITAL LIMITED**

Company Number: **03636301**

Company Details

Period Ending: **01/09/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**FORWARD HOUSE 17
HIGH STREET
HENLEY-IN-ARDEN
WEST MIDLANDS
UNITED KINGDOM
B95 5AA**

*Register of
Members Address:*

**FORWARD HOUSE 17
HIGH STREET
HENLEY IN ARDEN
WEST MIDLANDS
B95 5AA**

*Register of Debenture
Holders Address:*

**FORWARD HOUSE 17
HIGH STREET
HENLEY-IN-ARDEN
WEST MIDLANDS
UNITED KINGDOM
B95 5AA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID ANTHONY
HUGHES**

Address: **32 SUNNYSIDE STREET
GLADESVILLE
NSW 2111
AUSTRALIA**

Director 1 :

Name: **MR IAN JOSEPH PYE**

Address: **680 NORTH LAKESHORE DRIVE
APARTMENT 1624
CHICAGO
ILLINOIS 60611
USA
FOREIGN**

Date of Birth: **30/03/1958**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2 ORDINARY Shares held as at 01/09/2009**

Name: **MERIDIAN IT LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/09/2009**

Authenticated: **Yes (E/W)**