



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZ2I740R**

*Received for filing in Electronic Format on the:* **16/10/2008**

*Company Name:* **DEERFIELD CAPITAL LIMITED**

*Company Number:* **03636301**

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### *Company Details*

*Period Ending:* **01/09/2008**

*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  
UNITED KINGDOM  
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**

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*Director 1 :*

*Name:* **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**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2008 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 01/09/2008**

*Name:*

**MERIDIAN IT LIMITED**

*Address:*

**44 WELLESBOURNE HOUSE  
WALTON ROAD WELLESBOURNE  
CV35 9JB**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/10/2008**

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