



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DEEP BLUE FINANCIAL LIMITED**

Company Number: **03816301**

Date of this return: **29/07/2011**

SIC codes: **6523**

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

Situation of Registered Office: **DEEP BLUE HOUSE LOWER QUAY
FAREHAM
HAMPSHIRE
PO16 0XR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW RUSSELL**

Surname: **PETERS**

Former names:

Service Address: **BLANCHARDS
BARNES LANE, MILFORD ON SEA
LYMINGTON
HAMPSHIRE
SO41 0RR**

Company Director ***1***

Type: **Person**
Full forename(s): **CLIVE ROBIN**

Surname: **CORBETT**

Former names:

Service Address: **MORFA
FORT ROAD
GOSPORT
HAMPSHIRE
PO12 2DT**

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

Date of Birth: **04/07/1962** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW RUSSELL**

Surname: **PETERS**

Former names:

Service Address: **BLANCHARDS
BARNES LANE, MILFORD ON SEA
LYMINGTON
HAMPSHIRE
SO41 0RR**

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

Date of Birth: **11/12/1964** *Nationality:* **BRITISH**

Occupation: **INDEPENDANT FINANCIAL
ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS			

Class of shares	ORDINARY NON VOTING	<i>Number allotted</i>	7400
		<i>Aggregate nominal value</i>	7400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0074
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7500
		<i>Total aggregate nominal value</i>	7500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2011 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 : 50 ORDINARY shares held as at 2011-07-29
Name: CLIVE ROBIN CORBETT

Shareholding 2 : 3000 ORDINARY NON VOTING shares held as at 2011-07-29
Name: DEBI J PETERS

Shareholding 3 : 1000 ORDINARY NON VOTING shares held as at 2011-07-29

Name: ANDREW RUSSELL PETERS

Shareholding 4 : 50 ORDINARY shares held as at 2011-07-29

Name: ANDREW RUSSELL PETERS

Shareholding 5 : 2550 ORDINARY NON VOTING shares held as at 2011-07-29

Name: JURGA CORBETT

Shareholding 6 : 850 ORDINARY NON VOTING shares held as at 2011-07-29

Name: CLIVE ROBIN CORBETT

Authorisation

Authenticated

This form was authorised by one of the following:

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