



*Companies House*  
— for the record —

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

**Annual Return**



**XGYX61T8**

*Received for filing in Electronic Format on the: 29/07/2008*

*Company Name:* **DEFINITION INTERNATIONAL LTD.**

*Company Number:* **04029321**

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### *Company Details*

*Period Ending:* **07/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LUPINS BUSINESS  
CENTRE 1-3 GREENHILL  
WEYMOUTH  
DORSET  
UNITED KINGDOM  
DT4 7SP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHAEL GORDON THRESH**      *Address:* **2 STANTON COURT 11 GREENHILL  
WEYMOUTH  
DORSET  
DT4 7SW**

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*Director 1 :*

*Name:* **ANDREW STEWART**      *Address:* **P O BOX 1141 04638 MOJACAR PLAYA  
ALMERIA  
SPAIN**

*Date of Birth:* **01/09/1970**      *Nationality:* **British**      *Occupation:* **CONSULTANT**

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*Director 2 :*

*Name:* **MICHAEL GORDON THRESH**      *Address:* **2 STANTON COURT 11 GREENHILL  
WEYMOUTH  
DORSET  
DT4 7SW**

*Date of Birth:* **05/06/1946**      *Nationality:* **British**      *Occupation:* **FINANCIAL ADVISOR**

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Director 3 :

Name: **PETER VARNISH**

Address: **1 GREATFIELD WAY  
ROWLANDS CASTLE  
HAMPSHIRE  
PO9 6AG**

Date of Birth: **30/05/1947**

Nationality: **British**

Occupation: **CONSULTANT**

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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>100</b>	<b>GBP100</b>
<b>ORDINARY A</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY B</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY C</b>	<b>1</b>	<b>GBP1</b>

#### *TOTALS*

<b>103</b>	<b>GBP103</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY Shares held as at 07/07/2008**

*Name:*

**MICHAEL GORDON THRESH**

*Address:*

**2 STANTON COURT 11 GREENHILL  
WEYMOUTH  
DORSET  
DT4 7SW**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 07/07/2008**

*Name:*

**PETER VARNISH**

*Address:*

**1 GREAT FIELD WAY  
ROWLANDS CASTLE  
HANTS  
PO9 6AG**

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*Shareholding 3:*

**1 ORDINARY A Shares held as at 07/07/2008**

*Name:*

**PETER VARNISH**

*Address:*

**1 GREAT FIELD WAY  
ROWLANDS CASTLE  
HANTS  
PO9 6AG**

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*Shareholding 4:*

**1 ORDINARY B Shares held as at 07/07/2008**

*Name:*

**MICHAEL GORDON THRESH**

*Address:*

**2 STANTON COURT 11 GREENHILL  
WEYMOUTH  
DORSET  
DT4 7SW**

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*Shareholding 5:*

**1 ORDINARY C Shares held as at 07/07/2008**

*Name:*

**MICHAEL GORDON THRESH**

*Address:*

**2 STANTON COURT 11 GREENHILL  
WEYMOUTH  
DORSET  
DT4 7SW**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/07/2008**

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