



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XLVZRX44

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

*Company Number:* **04029321**

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

*SIC codes:* **6523**

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

*Situation of Registered Office:* **LUPINS BUSINESS CENTRE 1-3 GREENHILL  
WEYMOUTH  
DORSET  
DT4 7SP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL GORDON**

*Surname:* **THRESH**

*Former names:*

*Service Address:* **8 STINSFORD HOUSE  
STINSFORD  
DORCHESTER  
DORSET  
DT2 8PT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL GORDON**

*Surname:*                **THRESH**

*Former names:*

*Service Address:*        **8 STINSFORD HOUSE  
STINSFORD  
DORCHESTER  
DORSET  
DT2 8PT**

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

*Date of Birth:*    **05/06/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL ADVISOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

**FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS**

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>1</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*

**RESTRICTED VOTING AND DISTRIBUTION RIGHTS**

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>1</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*

**RESTRICTED VOTING AND DISTRIBUTION RIGHTS**

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY C</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>1</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*

#### **RESTRICTED VOTING AND DISTRIBUTION RIGHTS**

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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>103</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>103</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2011 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* : **100 ORDINARY shares held as at 2011-07-07**  
*Name:* **MICHAEL GORDON THRESH**

*Shareholding 2* : **1 ORDINARY B shares held as at 2011-07-07**  
*Name:* **MICHAEL GORDON THRESH**

*Shareholding 3* : **1 ORDINARY C shares held as at 2011-07-07**  
*Name:* **MICHAEL GORDON THRESH**

*Shareholding 4* : **1 ORDINARY A shares held as at 2011-07-07**  
*Name:* **MICHAEL GORDON THRESH**

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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.