



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/08/2010**

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Company Name: **DEFINITION INTERNATIONAL LTD.**

Company Number: **04029321**

Date of this return: **07/07/2010**

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

Company Director **1**

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

Surname: **THRESH**

Former names:

Service Address: **2 STANTON COURT 11 GREENHILL
WEYMOUTH
DORSET
DT4 7SW**

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

Date of Birth: **05/06/1946** *Nationality:* **BRITISH**
Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RESTRICTED VOTING AND DISTRIBUTION RIGHTS

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RESTRICTED VOTING AND DISTRIBUTION RIGHTS

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RESTRICTED VOTING AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103
		<i>Total aggregate nominal value</i>	103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2010 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 2010-07-07**
Name: **MICHAEL GORDON THRESH**

Shareholding 2 : **1 ORDINARY B shares held as at 2010-07-07**
Name: **MICHAEL GORDON THRESH**

Shareholding 3 : **1 ORDINARY C shares held as at 2010-07-07**
Name: **MICHAEL GORDON THRESH**

Shareholding 4 : **1 ORDINARY A shares held as at 2010-07-07**
Name: **MICHAEL GORDON THRESH**

Authorisation

Authenticated

This form was authorised by one of the following:

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