

AR01 (ef)

Annual Return



X1IM19DS

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Company Name:

DEEP C (UK) LTD.

Company Number:

04048203

Date of this return:

07/08/2012

SIC codes:

74201

Company Type:

Private company limited by shares

Situation of Registered

Office:

27 TARVES WAY

LONDON

SE10 9JU

Officers of the company

Company Secretary Type: Full forename(s):	1 Person JANICE CATHERINE
Surname:	KREITEM
Former names:	
Service Address:	21 WINN ROAD LONDON SE12 9EX

Company Director 1

Type: Person

Full forename(s): MR SIMON JOHN

Surname: KREITEM

Former names:

Service Address: 21 WINN ROAD

LONDON SE12 9EX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/10/1967 Nationality: BRITISH

Occupation: PHOTOGRAPHER

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

SUBJECT TO THE PROVISIONS OF THE ACT AND WITHOUT PREJUDICE TO ANY RIGHTS ATTACHED TO ANY EXISTING SHARES, ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	e 100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 50 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: JANICE CATHERINE KREITEM

Shareholding 2 : 50 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: SIMON JOHN KREITEM

Authorisation

Authenticated

This form was authorised by one of the following:

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