



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DEEPSENSE LIMITED**

Company Number: **04212109**

Date of this return: **08/05/2013**

SIC codes: **95110**

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

Situation of Registered Office: **33 LONGMAN ROAD
BARNSELEY
SOUTH YORKSHIRE
S70 2LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH FRANCESCA VIDA**

Surname: **ELLIS**

Former names:

Service Address: **33 LONGMAN ROAD
BARNSELY
SOUTH YORKSHIRE
S70 2LD**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES**

Surname: **BRITTON**

Former names:

Service Address: **33 LONGMAN ROAD
BARNSELY
SOUTH YORKSHIRE
S70 2LD**

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

Date of Birth: **13/05/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTES, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES WHICH THE DIVIDEND IS PAID. ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID; BUT, IF ANY SHARE IS ISSUED ON TERMS PROVIDING THAT IT SHALL RANK FOR DIVIDEND AS FROM A PARTICULAR DATE, THAT SHARE SHALL RANK FOR DIVIDEND ACCORDINGLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JAMES BRITTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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