



Companies House
— for the record —

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Annual Return



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Company Name: **DELOITTE & TOUCHE SERVICES LIMITED**

Company Number: **04258664**

Company Details

Period Ending: **25/07/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HILL HOUSE 1 LITTLE
NEW STREET
LONDON
UNITED KINGDOM
EC4A 3TR**

Details of Officers of the Company

Company Secretary 1:

Name: **STONECUTTER LIMITED**

Address: **HILL HOUSE 1 LITTLE NEW STREET
LONDON
EC4A 3TR**

Director 1 :

Name: **JOHN PATRICK CONNOLLY** *Address:* **C/O DELOITTE & TOUCHE LLP
STONECUTTER COURT
1 STONECUTTER STREET
LONDON
EC4A 4TR**

Date of Birth: **29/08/1950** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **ROBERT WILLIAM
WARBURTON** *Address:* **DELOITTE & TOUCHE LLP
STONECUTTER COURT
1 STONECUTTER STREET
LONDON
EC4A 4TR**

Date of Birth: **04/01/1949** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

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>
Other	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORD Shares held as at 25/07/2008

Name: **DELOITTE & TOUCHE HOLDINGS LIMITED**
Address: **HILL HOUSE 1 LITTLE NEW STREET**
LONDON
EC4A 3TR

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/08/2008**

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