



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/09/2012**

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*Company Name:* **DERIVEXPERTS LIMITED**

*Company Number:* **04562798**

*Date of this return:* **06/09/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **14 NEW STREET  
LONDON  
EC2M 4HE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O PRITCHARD ENGLEFIELD  
14 NEW STREET  
LONDON  
UNITED KINGDOM  
EC2M 4HE

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BRYAN EDWARD**

*Surname:* **BLETSO**

*Former names:*

*Service Address:* **11 BROOMFIELD PARK  
WESTCOTT  
SURREY  
RH4 3QQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **FRANCIS MARCEL ROGER**

*Surname:*                **CORNUT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **FRANCE**

*Date of Birth:*   **18/01/1965**

*Nationality:*   **FRENCH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60000</b>
		<i>Aggregate nominal value</i>	<b>60000</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*

THE ORDINARY SHARES OF 1 GBP POUND STERLING EACH RANK EQUALLY AMONGST THEMSELVES, CARRY RIGHTS TO ATTEND AND VOTE AT GENERAL MEETINGS, THE RIGHT TO RECEIVE A DIVIDEND IF DECLARED AND THE RIGHT TO A RETURN OF ASSETS ON A WINDING UP

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60000</b>
		<i>Total aggregate nominal value</i>	<b>60000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2012 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* : **60000 ORDINARY shares held as at the date of this return**  
*Name:* **DERIVEXPERTS SAS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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