



Companies House

AR01 (ef)

Annual Return



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Company Name: **DERIVEXPERTS LIMITED**

Company Number: **04562798**

Date of this return: **06/09/2014**

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 THOMAS EGGAR LLP
14 NEW STREET
LONDON
ENGLAND
EC2M 4HE

There are no records kept at the above address

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: **UNITED KINGDOM**

Date of Birth: **18/01/1965**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2014 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.