



Companies House

AR01 (ef)

Annual Return



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Company Name: **DEAL ASSURED LIMITED**

Company Number: **05469453**

Date of this return: **02/06/2015**

SIC codes: **66190**

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

Situation of Registered Office: **2ND FLOOR HARCOURT HOUSE
CHANCELLOR COURT THE CALLS
LEEDS
WEST YORKSHIRE
LS2 7EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA JUNE**

Surname: **VASEY**

Former names:

Service Address: **31 STYEBANK LANE
ROTHWELL
LEEDS
WEST YORKSHIRE
LS26 0HN**

Company Director ***1***

Type: **Person**
Full forename(s): **MR STAVROS**

Surname: **NEOCLEOUS**

Former names:

Service Address: **CRESKELD MANOR
HALL DRIVE, BRAMHOPE
LEEDS
WEST YORKSHIRE
LS16 9JF**

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

Date of Birth: **29/08/1956** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS LINDA JUNE**

Surname: **VASEY**

Former names:

Service Address: **31 STYEBANK LANE
ROTHWELL
LEEDS
WEST YORKSHIRE
LS26 0HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR-COMPANY
SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2015 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 : **875 ORDINARY shares held as at the date of this return**
Name: **STAVROS NEOCLEOUS**

Shareholding 2 : **125 ORDINARY shares held as at the date of this return**
Name: **LINDA VASEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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