



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/03/2013**

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Company Name: **DEFARGE LIMITED**

Company Number: **06821310**

Date of this return: **17/02/2013**

SIC codes: **68209**

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

Situation of Registered Office: **503 CHYNOWETH HOUSE
TREVISSOME PARK
TRURO
CORNWALL
UNITED KINGDOM
TR4 8UN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **HATTERSLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/06/1967**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIRECTORS DISCRETION ON AN ALLOTMENT OF SHARES AS MORE PARTICULARLY PRESCRIBED IN THE ARTICLES OF ASSOCIATION. ALL SHARES HAVE EQUAL VOTING RIGHTS AT ANY GENERAL MEETING AND ON A WRITTEN RESOLUTION. POWER TO PAY DIVIDENDS AT DIFFERENT RATES TO DIFFERENT CLASSES BY ORDINARY RESOLUTION. ALL SHARES RANK EQUALLY ON WINDING UP OR REPAYMENT OF CAPITAL. DIRECTORS DISCRETION ON A TRANSFER OF SHARES AS MORE PARTICULARLY PRESCRIBED IN THE ARTICLES OF ASSOCIATION. NO SHARES ARE REDEEMABLE.

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 17/02/2013 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: **DAVID HATTERSLEY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER BRUCE WATKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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