AR01 (ef)

Annual Return

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Company Name: **De Vere Central Services Limited**

Company Number: **06945830**

Date of this return: **26/06/2013**

SIC codes: **55100**

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

Situation of Registered Office: **17 PORTLAND PLACE**
LONDON
LONDON
ENGLAND
W1B 1PU

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUNITA**

Surname: **KAUSHAL**

Former names:

Service Address: **17 PORTLAND PLACE**
LONDON
LONDON
ENGLAND
W1B 1PU

Company Director 1

Type: **Person**

Full forename(s): MR DAVID GARETH

Surname: CALDECOTT

Former names:

Service Address: 17 PORTLAND PLACE
LONDON
LONDON
ENGLAND
W1B 1PU

Country/State Usually Resident: ENGLAND

Date of Birth: 03/03/1966 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): MR ANDREW MAXWELL

Surname: COPPEL CBE

Former names:

Service Address: 17 PORTLAND PLACE
LONDON
LONDON
ENGLAND
W1B 1PU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/08/1950 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**

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

Surname: **ELLIOT**

Former names:

Service Address: **17 PORTLAND PLACE**
LONDON
LONDON
ENGLAND
W1B 1PU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	3
		Aggregate nominal value	3
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	3
		Total aggregate nominal value	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **DE VERE FINANCE NO 3 LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-05-14
2 shares transferred on 2013-05-14
Name: **DE VERE MIDCO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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