



Companies House

AR01 (ef)

Annual Return



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Company Name: **DEPLOY UK LTD**

Company Number: **06972251**

Date of this return: **24/07/2014**

SIC codes: **78109**

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

Situation of Registered Office: **29/30 FITZROY SQUARE
LONDON
UNITED KINGDOM
W1T 6LQ**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **CLARKE**

Former names:

Service Address: **8 DEEPPDALE AVENUE
BROMLEY
UNITED KINGDOM
BR2 0TJ**

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

Date of Birth: **19/08/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL JOHN**

Surname: **FORD**

Former names:

Service Address: **86 CHESTFIELD ROAD
CHESTFIELD
WHITSTABLE
KENT
UNITED KINGDOM
CT5 3LT**

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

Date of Birth: **09/03/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ASHLEY ROSS**

Surname: **GRIFFITHS**

Former names:

Service Address: **21 BURY WAY
ST IVES
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE27 6SL**

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

Date of Birth: **20/07/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2014 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

<i>Shareholding 1</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEPHEN AUSTIN
<i>Shareholding 2</i>	: 15 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOANNA CLARKE
<i>Shareholding 3</i>	: 15 ORDINARY shares held as at the date of this return
	4 shares transferred on 2013-11-01
<i>Name:</i>	PAUL CLARKE
<i>Shareholding 4</i>	: 19 ORDINARY shares held as at the date of this return
<i>Name:</i>	EMMA LOUISE FORD
<i>Shareholding 5</i>	: 32 ORDINARY shares held as at the date of this return
<i>Name:</i>	PAUL JOHN FORD
<i>Shareholding 6</i>	: 4 ORDINARY shares held as at the date of this return
<i>Name:</i>	SIMON PAUL GAZZARD

Shareholding 7 : 5 ORDINARY shares held as at the date of this return
Name: ASHLEY ROSS GRIFFITHS

Shareholding 8 : 5 ORDINARY shares held as at the date of this return
Name: MICHELLE JANE GRIFFITHS

Authorisation

Authenticated

This form was authorised by one of the following:

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