



Companies House

AR01 (ef)

Annual Return



X4GTP8Z

Received for filing in Electronic Format on the: **23/09/2015**

Company Name: **Deadman Confidential Limited**

Company Number: **07385121**

Date of this return: **23/09/2015**

SIC codes: **38110**
38320

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

Situation of Registered Office: **C/O RAYNER ESSEX LLP TAVISTOCK HOUSE SOUTH
TAVISTOCK SQUARE
LONDON
UNITED KINGDOM
WC1H 9LG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY LEONARD**

Surname: **DEADMAN**

Former names:

Service Address: **17 GOLF SIDE
SUTTON
SURREY
UNITED KINGDOM
SM2 7HA**

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

Date of Birth: **01/03/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS SHARON TRACEY**

Surname: **DEADMAN**

Former names:

Service Address: **17 GOLF SIDE
SUTTON
SURREY
UNITED KINGDOM
SM2 7HA**

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

Date of Birth: **28/07/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<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>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2015 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 : **200 ORDINARY shares held as at the date of this return**
Name: **DEADMAN HOLDINGS LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
77 shares transferred on 2015-07-21
Name: **ANTHONY LEONARD DEADMAN**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
48 shares transferred on 2015-07-21
Name: **JAMES ANTHONY DEADMAN**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
75 shares transferred on 2015-07-21
Name: **SHARON TRACEY DEADMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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