



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/12/2014**

X3LX61CY

Company Name: **Defero Communications Ltd**

Company Number: **07408121**

Date of this return: **14/10/2014**

SIC codes: **73110**

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

Situation of Registered Office: **75 BOURNEMOUTH ROAD CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 3AP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**146 MILLBANK STREET
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO14 5QN**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **TRACE**

Former names:

Service Address: **1 SHORT HILL
ROMSEY
HAMPSHIRE
ENGLAND
SO51 7UH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1977** *Nationality:* **BRITISH**

Occupation: **PR & MARKETING CONSULTANT**

Company Director 2

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

Surname: **WOODALL**

Former names:

Service Address: **63 ATLANTIC CLOSE OCEAN VILLAGE
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO14 3TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1971** *Nationality:* **BRITISH**

Occupation: **PR & MARKETING 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK PARI PASSU IN RESPECT OF THE RIGHTS TO VOTE, PARTICIPATE IN DIVIDENDS AND SHARE IN THE NET ASSETS OF THE BUSINESS.

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 14/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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