

# **AR01** (ef)

#### **Annual Return**



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Company Name: DISCOUNT DEALS LIMITED

Company Number: 07563766

Date of this return: 15/03/2015

SIC codes: 47910

Company Type: Private company limited by shares

Situation of Registered

Office:

14 ROUNDWAY DOWN

PERTON

WOLVERHAMPTON

**ENGLAND** WV6 7SX

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR KEVIN PAUL

Surname: ALLAN

Former names:

Service Address: 14 ROUNDWAY DOWN

**PERTON** 

WOLVERHAMPTON

SOUTH STAFFORDSHIRE

ENGLAND WV6 7SX

Country/State Usually Resident: ENGLAND

Date of Birth: 07/03/1959 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	100
Currency	CIND	Aggregate nominal value	100
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Stater	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2015 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 : 0 ORD shares held as at the date of this return

Name: JOSEPH HITCHEN

Shareholding 2 : 100 ORD shares held as at the date of this return

Name: KEVIN PAUL ALLAN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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