



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X5XMH90B**

*Received for filing in Electronic Format on the:* **14/04/2009**

*Company Name:* **DEBRETТА LIMITED**

*Company Number:* **SC020701**

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### *Company Details*

*Period Ending:* **20/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**1725**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MACKINNON'S 14  
CARDEN PLACE  
ABERDEEN  
AB10 1UR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ALAN JAMES ROBSON**

*Address:* **14 MILL PLACE  
CLEETHORPES  
NORTH EAST LINCOLNSHIRE  
DN35 8ND**

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### *Director 1 :*

*Name:* **NEIL RICHARD CARRICK**

*Address:* **CHURCH HILL LODGE 6A CHURCH  
HILL  
SOUTH CAVE  
EAST YORKSHIRE  
HU15 2EU**

*Date of Birth:* **13/11/1961**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **FRDERICK WILLIAM WOOD**

*Address:* **PLEASANT HOUSE PLEASANT PLACE  
LOUTH  
LINCOLNSHIRE  
LN11 0NA**

*Date of Birth:* **08/02/1946**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>4000</b>                        | <b>GBP4000</b>                                      |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>4000</b>                        | <b>GBP4000</b>                                      |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**4000 ORDINARY Shares held as at 20/03/2009**

*Name:* **SEET LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/04/2009**

*Authenticated:* **Yes (SC)**