



Companies House

AR01 (ef)

Annual Return



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Company Name: **DEEBEE LIMITED**

Company Number: **SC149824**

Date of this return: **23/03/2014**

SIC codes: **74909**

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

Situation of Registered Office: **29 YORK PLACE
EDINBURGH
EH1 3HP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DINAH**

Surname: **BOOS**

Former names:

Service Address: **4 MAYNE AVENUE
BRIDGE OF ALLAN
STIRLING
FK9 4RA**

Company Director **1**

Type: **Person**

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

Surname: **BOOS**

Former names:

Service Address: **4 MAYNE AVENUE
BRIDGE OF ALLAN
STIRLING
FK9 4RA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/09/1953** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DINAH**

Surname: **BOOS**

Former names:

Service Address: **4 MAYNE AVENUE
BRIDGE OF ALLAN
STIRLING
FK9 4RA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/10/1955** *Nationality:* **BRITISH**

Occupation: **TEACHING SCHOOLS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 23/03/2014 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

Shareholding 1 : 50 ORDINARY A shares held as at the date of this return
Name: BRIAN JOHN BOOS

Shareholding 2 : 50 ORDINARY B shares held as at the date of this return
Name: DINAH BOOS

Authorisation

Authenticated

This form was authorised by one of the following:

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