



*Companies House*  
— for the record —

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

**Annual Return**



**X2WKBCDF**

*Received for filing in Electronic Format on the:* **13/08/2009**

*Company Name:* **DERACHA CONSULTING LIMITED**

*Company Number:* **SC329141**

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### *Company Details*

*Period Ending:* **13/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

**66 TAY STREET  
PERTH  
PH2 8RA**

*Register of  
Members Address:*

**COMMERCE HOUSE  
SOUTH STREET  
ELGIN  
MORAY  
IV30 1JE**

*Register of Debenture  
Holders Address:*

**N/A**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HELEN MACDONALD**

*Address:* **58 GRIGOR AVENUE  
EDINBURGH  
MIDLOTHIAN  
EH4 2PG**

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*Director 1 :*

*Name:* **DEREK JOSEPH ADDISON**

*Address:* **58 GRIGOR AVENUE  
EDINBURGH  
MIDLOTHIAN  
EH4 2PG**

*Date of Birth:* **02/11/1968**

*Nationality:* **British**

*Occupation:* **IT CONSULTANT**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>A ORDINARY</b>	<b>20</b>	<b>GBP20</b>
<b>B ORDINARY</b>	<b>20</b>	<b>GBP20</b>
<b>TOTALS</b>	<b>40</b>	<b>GBP40</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/08/2009**

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