Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/09/2011**

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Company Name:	**DEBLEX LIMITED**
Company Number:	**SC365488**
Date of this return:	**14/09/2011**
SIC codes:	**8513**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**86A CROWN STREET** **ABERDEEN** **AB11 6ET**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS DEBORAH**

Surname: **THOMPSON**

Former names:

Service Address: **1 WOODLANDS CRESCENT**
CULTS
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB15 9DH

Company Director 1

Type: **Person**

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

Surname: **THOMPSON**

Former names:

Service Address: **1 WOODLANDS CRESCENT**
CULTS
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB15 9DH

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/05/1969** *Nationality:* **BRITISH**

Occupation: **DENTAL SURGEON**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

A)A A A FULL VOTING RIGHTS B)A A FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS RELATING TO THIS CLASS OF SHARE C)A A FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY A shares held as at 2011-09-14**
Name: **ALEX THOMPSON**

Shareholding 2 : **2 ORDINARY A shares held as at 2011-09-14**
Name: **DEBORAH THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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