



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DEBLEX LIMITED**

Company Number: **SC365488**

Date of this return: **14/09/2013**

SIC codes: **86230**

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	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2013 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 : **2 ORDINARY A shares held as at the date of this return**
Name: **ALEX THOMPSON**

Shareholding 2 : **2 ORDINARY A shares held as at the date of this return**
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.