



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/09/2013**

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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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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**

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## Statement of Capital (Totals)

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

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### *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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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