



Companies House

AR01 (ef)

Annual Return



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Company Name: **Deblex Limited**

Company Number: **SC365488**

Date of this return: **14/09/2015**

SIC codes: **86230**

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

Situation of Registered Office: **86A CROWN STREET
ABERDEEN
UNITED KINGDOM
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
UNITED KINGDOM
AB15 9DH**

Company Director **1**

Type: **Person**

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

Surname: **THOMPSON**

Former names:

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

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

Date of Birth: **07/06/1972** *Nationality:* **BRITISH**

Occupation: **DENTAL SURGEON**

Company Director 2

Type: **Person**
Full forename(s): **MR GEORGE ALEX**

Surname: **THOMPSON**

Former names: **THOMPSON**

Service Address: **1 WOODLANDS CRESCENT CULTS
ABERDEEN
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 1 GBP	<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)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)

<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 14/09/2015 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 1 GBP shares held as at the date of this return**
Name: **MRS DEBORAH THOMPSON**

Shareholding 2 : **2 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MR GEORGE ALEX 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.