

**Search by:**

**Mr Paul Weaver  
of Searches Group AML**

**References:**

Date:  
**15th March 2016, 09:36**

Your Reference:  
**Test**

Our Reference:  
**TEST-dYMt3-DQF7E-gDEeh-7dT73-am4eLD**

**Search on:**

**DemoSearch Ltd  
12 Demo Street  
Demotown  
GU99 7AB**

**Anti-Money Laundering Summary:**

<b>Checks for: Private Company</b>		
<b>Information Requirement</b>	<b>Selected</b>	<b>Satisfied</b>
Full Company Name	Yes	<input checked="" type="checkbox"/>
Registered Number	Yes	<input checked="" type="checkbox"/>
Registered Office in Country of Incorporation	Yes	<input checked="" type="checkbox"/>
Check for Parent Company	Yes	<input checked="" type="checkbox"/>
Business Address	Yes	<input checked="" type="checkbox"/>
Names of All Directors (or equivalent)	Yes	<input checked="" type="checkbox"/>
Names of Beneficial Owners holding over 25%	Yes	<input checked="" type="checkbox"/>
Solvency Status	Yes	<input checked="" type="checkbox"/>
HM Treasury Consolidated Sanctions List	Yes	<input checked="" type="checkbox"/>
<b>All required checks were satisfied.</b>		

## Results for DemoSearch Ltd

### Basic Company Details

Registered Name: **DemoSearch Ltd**

Business Address: **12 Demo Street  
Demotown  
GU99 7AB**

Registered Address: **12 Demo Street, Demotown, GU99 7AB**

Registration Number: **X0999999**

Date Incorporated: **21/10/2001**

Last Annual Return Made Up to: **21/10/2008**

Next Annual Return Due: **21/10/2009**

Last Accounts Made Up to: **21/10/2008**

Next Accounts Due: **21/10/2009**

Solvent: **YES**

Legal Status: **Private Limited Company**

Accounts Available for y/e

<b>2004:</b>	<b>YES</b>	<b>(See attached)</b>
<b>2003:</b>	<b>YES</b>	<b>(See attached)</b>
<b>2002:</b>	<b>YES</b>	<b>(See attached)</b>

HM Treasury Financial Sanctions Search: **No match found on consolidated list**

### Company Principals

<u>Name / Address</u>	<u>Position / Occupation</u>	<u>Associated Companies</u>
<b>Demonstrator, Danny A</b> Danny's Place, 1 Danny Street, Danny Town	Director	<b>1 current</b> Born: 21/11/1970
<b>Evaluator, Edwina Freda</b> 1, Timber Street, Timbertown	Company Secretary	<b>None</b> d.o.b. unavailable

### Shareholders

Issued Share Capital: **1,123.00**

Number of Shares Issued: **1,000**

<u>Name</u>	<u>Voting %</u>	<u>Principal</u>
<b>Demonstrator, Danny A</b> Danny's Place, Danny Street, Danny Town, DD99 9SS	<b>34%</b>	<b>YES</b>
<b>Evaluator, Edwina Freda</b> 1, Timber Street, TimberTown, TT99 9TT	<b>33%</b>	<b>YES</b>
<b>Demosearch Holdings Ltd</b>	<b>33%</b>	<b>NO</b>

### Parent Companies

**None**

### County Court Judgements and Decrees

Number Registered in Previous 5 Years: **3**

Details for last 5 years:

<u>Date</u>	<u>Debtor</u>	<u>Court</u>	<u>Case No.</u>	<u>Amount</u>	<u>Satisfied</u>
<b>13/3/2006</b>	<b>Demosearch Ltd</b>	<b>BEDFORD</b>	<b>B99999</b>	<b>234.00</b>	

continued on next page...

## Results for DemoSearch Ltd

County Court Judgements and Decrees - continued

<u>Date</u>	<u>Debtor</u>	<u>Court</u>	<u>Case No.</u>	<u>Amount</u>	<u>Satisfied</u>
12/3/2005	Demosearch Ltd	DEVON	D999999	567.00	18/4/2006

Subsidiaries

None

Filed Company AccountsLatest Accounts Available

Date made up to: 21/10/2004  
Statement Period Start: 21/10/2003  
Auditor: Wizzbang Accounting Ltd  
12 No Street, Coventry CV99 1AA  
Currency: GBP

**Balance Sheet**

Balances: YES  
Total Assets: 12,345.00  
Total Liabilities: 0.00  
Total Current Assets: 12,345.00  
Total Current Liabilities: 0.00  
Total Trade Creditors: 2,345.00  
Total Trade Debtors: 0.00  
Issued Share Capital+Reserves: 300.00

**Profit and Loss**

Balances: YES  
Gross Profit / (Loss): 12,356.00

Accounts for Previous Year

Date made up to: 21/10/2003  
Statement Period Start: 21/10/2002  
Auditor: Best Mate  
12 Dodgy Street, Coventry CV99 1AA  
Currency: GBP

**Balance Sheet**

Total Assets: 1,111.00  
Total Liabilities: 0.00  
Total Current Assets: 1,111.00  
Total Current Liabilities: 0.00  
Total Trade Creditors: 2,222.00  
Total Trade Debtors: 0.00

**Profit and Loss**

Profit / (Loss) Before Tax: 1,234.00  
Profit / (Loss) After Tax etc: 1,111.00

continued on next page...

Results for DemoSearch Ltd

**Filed Company Accounts - continued**

**Accounts for 2 years prior**

Date made up to: 21/10/2002  
Statement Period Start: 21/10/2001  
Currency: GBP

**Balance Sheet**

Total Assets:	33.00
Total Liabilities:	222.00
Total Current Assets:	33.00
Total Current Liabilities:	222.00
Total Trade Creditors:	0.00
Total Trade Debtors:	0.00
Issued Share Capital+Reserves:	1,111.00

**Profit and Loss**

Profit / (Loss) Before Tax:	2,345.00
Profit / (Loss) After Tax etc:	1,234.00