



Companies House

AR01 (ef)

Annual Return



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Company Name: **Dengar Catering Supplies Limited**

Company Number: **01163222**

Date of this return: **23/04/2015**

SIC codes: **96090**

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

Situation of Registered Office: **DAYMOND WORKS, UNIT 3 BLUE LIAS INDUSTRIAL ESTATE
RUGBY ROAD, STOCKTON
SOUTHAM
WARWICKSHIRE
UNITED KINGDOM
CV47 8HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **DENT**

Former names: **DENT**

Service Address: **THE SIDINGS BOURTON LANE
BIRDINGBURY
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV23 9QP**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK JULIAN**

Surname: **DENT**

Former names: **DENT**

Service Address: **KISDON MARTON ROAD
BIRDINGBURY
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV23 8EH**

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

Date of Birth: **22/07/1961** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PETER**

Surname: **DENT**

Former names: **DENT**

Service Address: **THE SIDINGS BOURTON LANE
BIRDINGBURY
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV23 9QP**

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

Date of Birth: **15/08/1937** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP0.05 SHARES	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER ORDINARY GBP0.05 SHARE. EQUAL RIGHTS TO A PROPORTION OF ANY DISTRIBUTION INCLUDING CAPITAL DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2015 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 : **600 ORDINARY GBP0.05 SHARES shares held as at the date of this return**
Name: **MARK JULIAN DENT**

Shareholding 2 : **1400 ORDINARY GBP0.05 SHARES shares held as at the date of this return**
Name: **PETER DENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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