



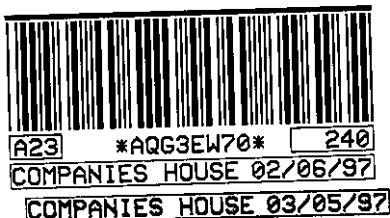
COMPANIES HOUSE

13 Mid
106670

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN
CARDIF
CF4 3U



of company number 01163222

U

company name
DENGAR CATERING SUPPLIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/04/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
30	04	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

RAILWAY WORKS
BOURTON LANE
BIRDINGBURY
RUGBY CV23 9QP

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

01163222

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment,
details below and, for secretary and directors,
particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is
kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on
form 288.

PETER
DENT
THE SIDINGS BOURTON LANE
BIRDINGBURY
RUGBY
WARWICKSHIRE CV23 9QP

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please
state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on
form 288.

MARK JULIAN
DENT
THE SIDINGS BOURTON LANE
BIRDINGBURY
RUGBY
WARWICKSHIRE CV23 9QP

Day Month Year

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Date of any change.

Date of Birth:- 22/07/61
Nat:BRITISH
Occ:SALES REPRESENTATIVE

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

PETER
DENT
THE SIDINGS BOURTON LANE
BIRDINGBURY
RUGBY
WARWICKSHIRE CV23 9QP

Date of Birth:- 15/08/37

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Particulars.

PETER MALCOLM
EDGAR
2 DICKENS ROAD
HARBURY
LEAMINGTON SPA
WARWICKSHIRE CV33 9LU

Date of Birth:- 07/07/41

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

C. DENT
P. EDGAR

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD	1400	
ORN	600	
Totals	2000	

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 30/04/96

A list of changes is enclosed ☐

on paper

not on paper

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed 

Secretary/Director *

*(delete as appropriate)

Date 30.4.99

This return includes ☒ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

MR P. DENT

DENAR CATERING SUPPLIES

BARTON LANE BROMLEY

B3 9RY

Postcode W23 9QP

Telephone 01926 632809 Ext