



Companies House
— for the record —

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Annual Return



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Company Name: **DENPHIL LIMITED**

Company Number: **01894458**

Company Details

Period Ending: **07/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5030

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BEECHEY HOUSE 87
CHURCH STREET
CROWTHORNE
BERKSHIRE
RG45 7AW**

Details of Officers of the Company

Company Secretary 1:

Name: **SHREWDCHOICE LTD**

Address: **BEECHEY HOUSE 87 CHURCH STREET
CROWTHORNE
BERKSHIRE
RG45 7AW**

Director 1 :

Name: **DENNIS HOWARD BAKER**

Address: **12 ROTHERFIELD AVENUE
WOKINGHAM
BERKSHIRE
RG41 2EX**

Date of Birth:

22/01/1950

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **PHILIP JAMES BAKER**

Address: **30 PERIGEE
SHINFIELD
READING
BERKSHIRE
RG2 9FT**

Date of Birth:

31/05/1986

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 07/12/2008

Name: **DENNIS HOWARD BAKER**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/12/2008**

Authenticated: **Yes (E/W)**