



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/11/2009**

Company Name: **DENVER CONSTRUCTION SERVICES LIMITED**

Company Number: **02872712**

Date of this return: **10/11/2009**

SIC codes: **4521**

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

Situation of Registered Office: **CONSTRUCTION HOUSE
DUMBALLS ROAD
CARDIFF BAY
CARDIFF
CF10 5FE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS JEMMA LOUISE**

Surname: **ABDUL**

Former names:

Service Address: **51 MAES Y CROCHAN
ST MELLONS
CARDIFF
SOUTH GLAMORGAN
WALES
CF3 0EL**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JEMMA LOUISE**

Surname: **ABDUL**

Former names:

Service Address: **51 MAES Y CROCHAN
ST MELLONS
CARDIFF
SOUTH GLAMORGAN
WALES
CF3 0EL**

Country/State Usually Resident: **WALES**

Date of Birth: **06/11/1983** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL JOHN**
Surname: **BARNETT**
Former names:
Service Address: **9 MELROSE CLOSE**
 OLD ST MELLONS
 CARDIFF
 CF3 5SW

Country/State Usually Resident: **WALES**

Date of Birth: **26/10/1957** *Nationality:* **BRITISH**
Occupation: **DRILLING MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW JOHN**
Surname: **MORRIS**
Former names:
Service Address: **THE STABLES ST JULIANS FARM**
 BRIDGE ROAD ST MELLONS
 CARDIFF
 SOUTH GLAMORGAN
 CF3 6YJ

Country/State Usually Resident: **WALES**

Date of Birth: **18/10/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **SEAN DEMPSEY**

Surname: **MULLINS**

Former names:

Service Address: **127 HEOL Y COED
RHIWBINA
CARDIFF
SOUTH GLAMORGAN
CF14 6HS**

Country/State Usually Resident: **WALES**

Date of Birth: **22/11/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO PARTICULARS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY Shares held as at 10/11/2009

Name:

BRUNEL PLANT SERVICES LTD

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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