



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/08/2013**

X2ECOGW9

Company Name: **GEORGE DENNISON LIMITED**

Company Number: **03809317**

Date of this return: **19/07/2013**

SIC codes: **45400**

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

Situation of Registered Office: **1 VICARAGE LANE
STRATFORD
LONDON
E15 4HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL FRANCIS**

Surname: **PETTICREW**

Former names:

Service Address: **FLAT 1 REYNOLDS HOUSE
APPROACH ROAD
LONDON
E2 9JR**

Company Director **1**

Type: **Person**
Full forename(s): **MR GEORGE NORTON**

Surname: **DENNISON**

Former names:

Service Address: **23 NORTHCHURCH TERRACE**
 LONDON
 N1 4EB

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

Date of Birth: **21/11/1967** *Nationality:* **BRITISH**
Occupation: **MOTOR TRADER**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL FRANCIS**

Surname: **PETTICREW**

Former names:

Service Address: **FLAT 1 REYNOLDS HOUSE
APPROACH ROAD
LONDON
E2 9JR**

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

Date of Birth: **22/08/1972**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN DISTRIBUTION OF CAPITAL IN THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2013 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 : **40 ORDINARY shares held as at the date of this return**
Name: **GEORGE NORTON DENNISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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