



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/05/2011**

Company Name: **DENVAL CO LIMITED**

Company Number: **03938463**

Date of this return: **02/03/2011**

SIC codes: **2811**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SEAN DEMPSEY**

Surname: **MULLINS**

Former names:

Service Address: **1 BASSETT'S FIELD
THORNHILL
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF14 9UG**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW JOHN**

Surname: **MORRIS**

Former names:

Service Address: **IRONBRIDGE COTTAGE DRAETHEN
NEWPORT
GWENT
NP10 8GB**

Country/State Usually Resident: **WALES**

Date of Birth: **18/10/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR SEAN DEMPSEY**

Surname: **MULLINS**

Former names:

Service Address: **1 BASSET'S FIELD
THORNHILL
CARDIFF
SOUTH GLAMORGAN
CF14 9UG**

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>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2011 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 : **2 ORDINARY shares held as at 2011-03-02**
Name: **BRUNEL PLANT SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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