



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/12/2015**

Company Name: **DENELANE LIMITED**

Company Number: **04120165**

Date of this return: **04/12/2015**

SIC codes: **68209**

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

Situation of Registered Office: **8 PARSLEY HAY DRIVE
SHEFFIELD
SOUTH YORKSHIRE
S13 8NH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS DENNISE ANN**

Surname: **DAWSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1968** *Nationality:* **BRITISH**

Occupation: **MEDICAL SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS AS PER COMPANIES ACT 2006 AS APPLICABLE TO SMALL COMPANIES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2015 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 : **1 ORDINARY shares held as at the date of this return**

Name: **DENNISE DAWSON**

Name: **DAVID LLOYD**

Authorisation

Authenticated

This form was authorised by one of the following:

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