



Companies House

— for the record —

363a^(ef)

Annual Return



XDN5B5SA

Received for filing in Electronic Format on the: 19/12/2008

Company Name: **DENNEHY SEYMOUR LIMITED**

Company Number: **05602155**

Company Details

Period Ending: **25/10/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**C/O HCL GREENER
HOUSE 66-68
HAYMARKET
LONDON
UNITED KINGDOM
SW1Y 4RF**

*Register of
Members Address:*

**C/O HCL GREENER
HOUSE 66-68
HAYMARKET
LONDON
SW1Y 4RF**

*Register of Debenture
Holders Address:*

**C/O HCL GREENER
HOUSE 66-68
HAYMARKET
LONDON
SW1Y 4RF**

Details of Officers of the Company

Company Secretary 1:

Name: **DIANE JARVIS**

Address: **TUDOR COTTAGE RANKS GREEN
FAIRSTEAD
ESSEX
CM3 2BG**

Director 1 :

Name: **KATHLEEN VERONICA
BLEASDALE**

Address: **THE CEDARS 3 TELEGRAPH COTTAGE
WARREN ROAD
KINGSTON UPON THAMES
SURREY
KT2 7HU**

Date of Birth:

10/01/1961

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **CAROLE HEPBURN**

Address: **8 HESPER MEWS
LONDON
SW5 0HH**

Date of Birth:

13/01/1966

Nationality:

British

Occupation:

OPERATIONS DIRECTOR

Director 3 :

Name: **DIANE JARVIS**

Address: **TUDOR COTTAGE RANKS GREEN
FAIRSTEAD
ESSEX
CM3 2BG**

Date of Birth:

31/08/1964

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/10/2008

Name: **JCJ LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/12/2008**

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