



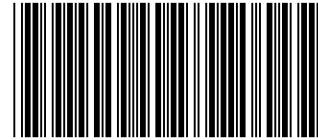
Companies House
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Annual Return

Company Name: DENTON PROPERTY DEVELOPMENT SERVICES LIMITED

Company Number: 05701747



Received for filing in Electronic Format on the: 21/02/2008

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Company Details

Period Ending: 08/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

39-40 ST. JAMES'S PLACE
LONDON
ENGLAND
SW1A 1NS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RICHARD HENRY GREGORY
WELBY

Address: 44 PARK LOFTS
63 LYHAM ROAD
LONDON SW2 5EB

Director 1:

Name: JENNY CHONG
Date of Birth: 05/02/1972
Nationality: MALAYSIAN
Occupation: DIRECTOR

Address: 44 PARK LOFTS
63 LYHAM ROAD
LONDON SW2 5EB

Director 2:

Name: **RICHARD HENRY
GREGORY WELBY**
Date of Birth: **28/12/1970**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **44 PARK LOFTS
63 LYHAM ROAD
LONDON SW2 5EB**

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2008, 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 08/02/2008

Name: **JENNIFER CHONG**

Address: **44 PARK LOFTS 63 LYHAM ROAD
LONDON
UNITED KINGDOM SW2 5EB**

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **21/02/2008** Authenticated: **Yes (E/W)**