



Companies House

AR01 (ef)

Annual Return

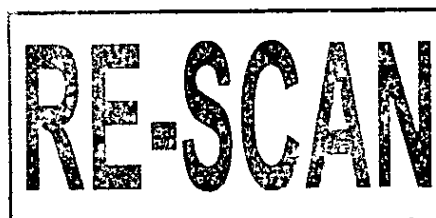


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<i>Company Name</i>	DENSMITH LIMITED
<i>Company Number</i>	06444170
<i>Date of this return</i>	04/12/2013
<i>SIC codes</i>	68209
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	PALATINE HOUSE MATFORD COURT EXETER EX2 8NL

Officers of the company



Company Director 1

Type **Person**
Full forename(s) **MR PAUL JAMES**

Surname **GOODES**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **24/09/1965** Nationality **BRITISH**
Occupation **ACCOUNTANT**

Company Director 2

Type **Person**
Full forename(s) **MR NICHOLAS IAN**

Surname **HOLE**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **02/12/1961** Nationality **BRITISH**
Occupation **CHARTERED SURVEYOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 04/12/2013 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

<i>Shareholding 1</i>	0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2012-12-11
<i>Name</i>	MARK RUSSELL KAY
<i>Shareholding 2</i>	1 ORDINARY shares held as at the date of this return
<i>Name</i>	EAGLE ONE INVESTMENT HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House
— for the record —

COMPANY NAME: Densmith Limited

COMPANY NUMBER: 6444170

A second filed AR01 was registered on 18th December 2013