

# **AR01** (ef)

### **Annual Return**



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the: 22/08/2013

Company Name:

**Denmark Investments Limited** 

Company Number:

07348214

Date of this return:

17/08/2013

SIC codes:

64306

Company Type:

Private company limited by shares

149-151 MORTIMER STREET

Situation of Registered

HERNE BAY

Office:

HERNE BA

ENGLAND CT6 5HA

Officers of the company

Company Secretary	1
Company Secretary	1

*Type:* Person

Full forename(s): MRS ESTHER

Surname: BEAUMONT

Former names:

Service Address: FLAT 1 (UPPER GROUND FLOOR)

2 ETHELRED ROAD WESTGATE ON SEA

KENT ENGLAND CT8 8SJ Company Director 1

Type: Person

Full forename(s): MR MICHAEL ROBERT

Surname: BEAUMONT

Former names:

Service Address: FLAT 1 (UPPER GROUND FLOOR)

2 ETHELRED ROAD WESTGATE ON SEA

KENT ENGLAND CT8 8SJ

Country/State Usually Resident: ENGLAND

Date of Birth: 17/04/1963 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS, EQUITY AND PARTICIPATING DIVIDEND.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2013 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

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL ROBERT BEAUMONT

#### Authorisation

Authenticated

This form was authorised by one of the following:

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