



Companies House

**AR01** (ef)

**Annual Return**



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**X40LQ9SJ**

*Company Name:* **DENNY TOOLS LIMITED**

*Company Number:* **01246717**

*Date of this return:* **31/01/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **11 REDEHALL ROAD  
SMALLFIELD  
SURREY  
RH6 9PY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MELVYN GUY**

*Surname:* **WOOD**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **DENNY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/09/1964** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR SKS  
GROUP**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>450</b>
		<i>Aggregate nominal value</i>	<b>450</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

NONE, WHOLLY OWNED DORMANT SUBSIDIARY COMPANY CONTROLLED BY THE SHAREHOLDERS OF SKS WORKSHOP EQUIPMENT LTD.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>450</b>
		<i>Total aggregate nominal value</i>	<b>450</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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* : **450 ORDINARY shares held as at the date of this return**  
*Name:* **SKS (PLANT & EQUIPMENT) 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.