



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XN6RYU7G

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*Company Name:* **DENE ELECTRONICS LIMITED**

*Company Number:* **03196475**

*Date of this return:* **09/05/2011**

*SIC codes:* **7210**

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

*Situation of Registered Office:* **3RD FLOOR CITYGATE ST JAMES BOULEVARD  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
ENGLAND  
NE1 4JE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD JOHN MARTIN**

*Surname:* **KEYES**

*Former names:*

*Service Address:* **17 RECTORY TERRACE  
GOSFORTH  
NEWCASTLE UPON TYNE  
NE3 1YB**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS DEIRDRE MARY**

*Surname:*                            **KEYES**

*Former names:*

*Service Address:*                **17 RECTORY TERRACE  
GOSFORTH  
NEWCASTLE UPON TYNE  
NE3 1YB**

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

*Date of Birth:*    **04/01/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD JOHN MARTIN**

*Surname:* **KEYES**

*Former names:*

*Service Address:* **17 RECTORY TERRACE  
GOSFORTH  
NEWCASTLE UPON TYNE  
NE3 1YB**

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

*Date of Birth:* **19/08/1957** *Nationality:* **BRITISH**  
*Occupation:* **ELECTRONICS ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2011-05-09  
*Name:* RICHARD JOHN MARTIN KEYES

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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