



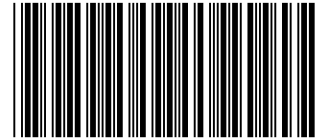
Companies House
— for the record —

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Annual Return

Company Name: **DENCAS BY DESIGN LIMITED**

Company Number: **04566402**



Received for filing in Electronic Format on the: **09/11/2007**

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Company Details

Period Ending: **17/10/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

3663

5241

*Registered Office:
Address:*

**3-5 CHRISTLETON ROAD
CHESTER
CHESHIRE
CH3 5UF**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TRACY CAROL LEWIS**

Address: **36 MERLIN WAY
DERBY
DERBYSHIRE DE3 0SL**

Director 1:

Name: **CAROL HANWRIGHT**
Date of Birth: **24/08/1945**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **9 CELANDINE CLOSE
CHESTER
CHESHIRE CH3 6DT**

Director 2:

Name: **DENNIS HAROLD
HANWRIGHT** *Address:* **9 CELANDINE CLOSE
CHESTER
CHESHIRE CH3 6DT**
Date of Birth: **11/03/1945**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **PETER DENNIS
HANWRIGHT** *Address:* **22 BUTTERBUR CLOSE
CHESTER
CHESHIRE CH3 6BJ**
Date of Birth: **31/03/1966**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **TRACY CAROL LEWIS** *Address:* **36 MERLIN WAY
DERBY
DERBYSHIRE DE3 0SL**
Date of Birth: **19/05/1970**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 17/10/2007

Name: **C HANWRIGHT**
Address: **9 CELANDINE CLOSE
HUNTINGTON
CHESTER CH3 6DT**

Shareholding 2:

40 ORDINARY Shares held as at 17/10/2007

Name: **D HANWRIGHT**

Address: **9 CELANDINE CLOSE
HUNTINGTON
CHESTER CH3 6DT**

Shareholding 3:

40 ORDINARY Shares held as at 17/10/2007

Name: **P HANWRIGHT**

Address: **22 BUTTERBUR CLOSE
HUNTINGTON
CHESTER CH3 6BJ**

Shareholding 4:

10 ORDINARY Shares held as at 17/10/2007

Name: **T LEWIS**

Address: **36 MERLIN WAY
MICKLEOVER
DERBY DE3 0SL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/11/2007** *Authenticated:* **Yes (E/W)**