



Companies House

— for the record —

363a^(ef)

Annual Return



X25534EU

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Company Name: **DENCAS BY DESIGN LIMITED**

Company Number: **04566402**

Company Details

Period Ending: **17/10/2008**

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

Principal Business Activities:

SIC codes:

3663 Other manufacturing

5241

5248

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **TRACY CAROL LEWIS**

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

Director 1 :

Name: **CAROL HANWRIGHT**

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

Date of Birth:

24/08/1945

Nationality:

British

Occupation:

COMPANY DIRECTOR

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
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2008 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 17/10/2008

Name:

C HANWRIGHT

Address:

Shareholding 2:

40 ORDINARY Shares held as at 17/10/2008

Name:

P HANWRIGHT

Address:

Shareholding 3:

10 ORDINARY Shares held as at 17/10/2008

Name:

T LEWIS

Address:

Shareholding 4:

40 ORDINARY Shares held as at 17/10/2008

Name:

D HANWRIGHT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/10/2008**

Authenticated: **Yes (E/W)**