AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **25/10/2011**

Company Name:	**DENCAS BY DESIGN LIMITED**
Company Number:	**04566402**
Date of this return:	**17/10/2011**
SIC codes:	**47789**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**3-5 CHRISTLETON ROAD CHESTER CHESHIRE CH3 5UF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS TRACY CAROL**

Surname: **LEWIS**

Former names:

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

Company Director *1*

Type: **Person**

Full forename(s): **CAROL**

Surname: **HANWRIGHT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DENNIS HAROLD**

Surname: **HANWRIGHT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director *3*

Type: **Person**

Full forename(s): **PETER DENNIS**

Surname: **HANWRIGHT**

Former names:

Service Address: **22 BUTTERBUR CLOSE**
CHESTER
CHESHIRE
CH3 6BJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS TRACY CAROL**

Surname: **LEWIS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1970** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2011 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 : **10 ORDINARY shares held as at the date of this return**
Name: **C HANWRIGHT**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **P HANWRIGHT**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **T LEWIS**

Shareholding 4 : **40 ORDINARY shares held as at the date of this return**
Name: **D HANWRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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