



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DENCAS BY DESIGN LIMITED**

Company Number: **04566402**

Date of this return: **17/10/2012**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2012 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.