



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	DENHACO COMPUTERS LIMITED
<i>Company Number:</i>	07107830
<i>Date of this return:</i>	17/12/2010
<i>SIC codes:</i>	7260
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	3 MANOR COURTYARD, HUGHENDEN AVENUE HIGH WYCOMBE BUCKINGHAMSHIRE UNITED KINGDOM HP13 5RE

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MICHAL**

Surname: **DYCHA**

Former names:

Service Address: **35 GREEN HILL
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX4 7UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1976** *Nationality:* **POLISH**
Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR GWILYM RHYS**

Surname: **HACKLING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1978** *Nationality:* **BRITISH**

Occupation: **MANAGING 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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 17/12/2010 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 : 24 ORDINARY shares held as at 2010-12-17
Name: GWILYM RHYS HACKLING

Shareholding 2 : 25 ORDINARY shares held as at 2010-12-17
Name: MICHAL DYCHA

Shareholding 3 : 51 ORDINARY shares held as at 2010-12-17
Name: DENHACO LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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