



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/11/2014**

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Company Name: **DEN AUTOMATION LTD.**

Company Number: **08448361**

Date of this return: **24/11/2014**

SIC codes: **26400**

Company Type: **Private company limited by shares**

Situation of Registered Office: **OFFICE G02 KENSAL ROAD
LONDON
NOTTING HILL
W10 5BN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR YASSER**

Surname: **KHATTAK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/11/1995** *Nationality:* **BRITISH**
Occupation: **CEO - FOUNDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2014 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 : **767712 ORDINARY shares held as at the date of this return**

13986 shares transferred on 2014-11-18

925 shares transferred on 2014-11-18

925 shares transferred on 2014-11-18

Name: **YASSER KHATTAK**

Shareholding 2 : **110000 ORDINARY shares held as at the date of this return**

Name: **PHILIP JONATHAN EDWARD MORLEY AMASS TRADING LIMITED**

Shareholding 3 : **75000 ORDINARY shares held as at the date of this return**

Name: **SHAMSHAD AHMED**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**

3007 shares transferred on 2014-11-18

Name: **WILLIAM BLEECHING/FLOWBOX**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**

3007 shares transferred on 2014-11-18

Name: ED CRADDOCK/FLOWBOX

Shareholding 6 : 2313 ORDINARY shares held as at the date of this return

Name: DAVID BLAKEMAN

Shareholding 7 : 13125 ORDINARY shares held as at the date of this return
10000 shares transferred on 2014-11-18

Name: ELLIOTT ROUND

Shareholding 8 : 30000 ORDINARY shares held as at the date of this return

Name: JULIAN JOSE NEBRADA MARQUE

Shareholding 9 : 925 ORDINARY shares held as at the date of this return

Name: SCOTT ELSON

Shareholding 10 : 925 ORDINARY shares held as at the date of this return

Name: MARK BIDWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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