



Companies House
— for the record —

AR01 (ef)

Annual Return



XNRNEO99

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Company Name: **DAVID DENISON ASSOCIATES LIMITED**

Company Number: **04720366**

Date of this return: **02/04/2010**

SIC codes: **7414**

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

Situation of Registered Office: **55 BORE STREET
LICHFIELD
STAFFORDSHIRE
WS13 6NB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RUTH**

Surname: **DENISON**

Former names:

Service Address: **1 HILLSIDE
LICHFIELD
STAFFORDSHIRE
WS14 9DQ**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID ANDREW**

Surname: **DENISON**

Former names:

Service Address: **1 HILLSIDE
LICHFIELD
STAFFORDSHIRE
WS14 9DQ**

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

Date of Birth: **19/09/1949** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY AND HAVE FULL VOTING AND DIVIDEND RIGHTS.

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 02/04/2010 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 : 100 ORDINARY shares held as at 2010-04-02
Name: DAVID ANDREW DENISON

Authorisation

Authenticated

This form was authorised by one of the following:

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