

# **AR01** (ef)

#### **Annual Return**



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Company Name: DENBOND LIMITED

Company Number: 06972136

Date of this return: 24/07/2010

*SIC codes:* **8513** 

Company Type: Private company limited by shares

Situation of Registered

Office:

788-790 FINCHLEY ROAD

LONDON NW11 7TJ

Officers of the company

Company Secretary 1

Type: Person Full forename(s): SUSAN

Surname: HARRISON

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): JAMES DOUGLAS

Surname: HARRISON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 13/07/1983 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 1000

Aggregate nominal 1000

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL SHARES RANK PARI PASSU

State	ment of Capital (T	otals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2010 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 : 0 ORDINARY shares held as at 2010-07-24

Name: TEMPLE SECRETARIES LIMITED

Shareholding 2 : 1000 ORDINARY shares held as at 2010-07-24

Name: JAMES DOUGLAS HARRISON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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