



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/06/2008**

Company Name: **DENNIS BONE LIMITED**

Company Number: **03066320**

Company Details

Period Ending: **09/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2852

*Registered Office
Address:*

**19 STONEHILL
STREET
SOMERSET
BA16 0PE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LINDA HELEN BONE**

Address: **19 STONEHILL
STREET
SOMERSET
BA16 0PE**

Director 1 :

Name: **DENNIS RAYMOND BONE**

Address: **19 STONEHILL
STREET
SOMERSET
BA16 0PE**

Date of Birth:

06/03/1949

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **LINDA HELEN BONE**

Address: **19 STONEHILL
STREET
SOMERSET
BA16 0PE**

Date of Birth:

06/06/1961

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/06/2008

Name: **DENNIS R. BONE**
Address: **19 STONEHILL
STREET
SOMERSET
BA16 0PE**

Shareholding 2:

1 ORDINARY Shares held as at 09/06/2008

Name: **LINDA H. BONE**
Address: **19 STONEHILL
STREET
SOMERSET
BA16 0PE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/06/2008**

Authenticated: **Yes (E/W)**