



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DENTON SITE SERVICES LIMITED**

Company Number: **05495542**

Date of this return: **30/06/2012**

SIC codes: **70229**

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

Situation of Registered Office: **LYNE CROFT WESTLINTON
CARLISLE
CUMBRIA
CA6 6AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE MARIE**

Surname: **DENTON**

Former names:

Service Address: **LYNE CROFT WESTLINTON
CARLISLE
CUMBRIA
UNITED KINGDOM
CA6 6AA**

Company Director ***1***

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

Surname: **DENTON**

Former names:

Service Address: **LYNE CROFT WESTLINTON
CARLISLE
CUMBRIA
UNITED KINGDOM
CA6 6AA**

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

Date of Birth: **30/06/1967** *Nationality:* **BRITISH**
Occupation: **SITE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: VOTING: ONE SHARE = ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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 : **750 ORDINARY shares held as at the date of this return**
Name: **ANDREW DENTON**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **JANE DENTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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