



Companies House

AR01 (ef)

Annual Return



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Company Name: **UPPER DENBY D C LIMITED**

Company Number: **06359925**

Date of this return: **04/09/2014**

SIC codes: **86230**

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

Situation of Registered Office: **1 GUNTHWAITE LANE
UPPER DENBY
HUDDERSFIELD
WEST YORKSHIRE
HD8 8UL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK ANTHONY**

Surname: **LAW**

Former names:

Service Address: **GUNTHWAITE HOUSE GUNTHWAITE
PENISTONE
SHEFFIELD
UNITED KINGDOM
S36 7GE**

Company Director ***1***

Type: **Person**

Full forename(s): **ELEANOR BRIDGET**

Surname: **LAW**

Former names:

Service Address: **GUNTHWAITE HOUSE GUNTHWAITE
PENISTONE
SHEFFIELD
UNITED KINGDOM
S36 7GE**

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

Date of Birth: **15/01/1970**

Nationality: **BRITISH**

Occupation: **DENTIST**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE WITH, IN ADDITION, FULL RIGHTS TO PARTICIPATE IN DIVIDEND PAYMENTS AND DISTRIBUTIONS ON A WINDING UP.

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 04/09/2014 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 : **60 ORDINARY shares held as at the date of this return**
10 shares transferred on 2013-09-06

Name: **ELEANOR LAW**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**

Name: **MARK ANTHONY LAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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