



Companies House

AR01 (ef)

Annual Return



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Company Name: **DNR SOLUTIONS (UK) LIMITED**

Company Number: **NI068536**

Date of this return: **19/03/2015**

SIC codes: **80300**

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

Situation of Registered Office: **29 SOMERSET CRESCENT
COLERAINE
CO LONDONDERRY
BT51 3LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MIRANDA LYNN**

Surname: **DAVENPORT**

Former names:

Service Address: **29 SOMERSET CRESCENT
COLERAINE
CO LONDONDERRY
UNITED KINGDOM
BT51 3LG**

Company Director **1**

Type: **Person**

Full forename(s): **MR BARRIE LEIGH**

Surname: **DAVENPORT**

Former names:

Service Address: **29 SOMERSET CRESCENT
COLERAINE
BT51 3LG**

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

Date of Birth: **12/05/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

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 19/03/2015 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
Name: DNR SOLUTIONS (UK) LTD

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: DNR SOLUTIONS (UK) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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

Company Number: NI068536

Company Name:

DNR SOLUTIONS (UK) LIMITED

A SECOND FILED AR01 ANNUAL RETURN MADE
UP TO 19/03/2015 WAS REGISTERED ON
16/11/2015.