



Companies House
— for the record —

363a^(ef)

Annual Return



XS9JLYOO

Received for filing in Electronic Format on the: **07/04/2008**

Company Name: **W.DENIS FINANCIAL SERVICES LIMITED**

Company Number: **02084973**

Company Details

Period Ending: **01/04/2008**

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

Principal Business Activities:

SIC codes:

6601

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BRIGADE HOUSE 86
KIRKSTALL ROAD
LEEDS
YORKSHIRE
LS3 1LQ**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN WILLIAM DESBOTTES**

Address: **23 STEEPLANDS
HUDDERSFIELD
WEST YORKSHIRE
HD2 1QQ**

Director 1 :

Name: **HUBERT ALLAN THEW**

Address: **FOSTON HALL FOSTON
YORK
NORTH YORKSHIRE
YO6 7QG**

Date of Birth:

20/02/1937

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **IAN WILLIAM DESBOTTES**

Address: **23 STEEPLANDS
HUDDERSFIELD
WEST YORKSHIRE
HD2 1QQ**

Date of Birth:

31/12/1964

Nationality:

British

Occupation:

ACCOUNTANT

Director 3 :

Name: JONATHAN MARK SHORT Address: ROYDBANK 23 MICKLEFIELD LANE
RAWDON
LEEDS
WEST YORKSHIRE
LS19 6AZ

Date of Birth: 08/02/1969 Nationality: British Occupation: INDEPENDENT FINANCIAL
ADVISOR

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	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2008
or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5100 ORDINARY Shares held as at 01/04/2008

Name: HUBERT ALLAN THEW
Address: FOSTON HALL FOSTON YORK
NORTH YORKSHIRE
YO6 7QG

Shareholding 2:

0 ORDINARY Shares held as at 01/04/2008
4900 DISPOSED OF IN PERIOD ON 30/05/2007

Name:

DAVID GARTH SIDDALL

Address:

WEST BANK 176 BENTON HILL, HORBURY WAKEFIELD
YORKSHIRE
WF4 5HL

Shareholding 3:

4900 ORDINARY Shares held as at 01/04/2008

Name:

JONATHAN MARK SHORT

Address:

ROYDBANK 23 MICKLEFIELD LANE
RAWDON
LEEDS
WEST YORKSHIRE
ENGLAND
LS19 6AZ

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/04/2008**

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