

YORKSHIRE FIS 014506



COMPANIES HOUSE

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 00559042

E

company name  
DENNIS WILLIAMS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 02/07/99

If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
18	07	99

Day	Month	Year

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

OFF ABBSCOTT LANE  
LOW MOOR  
BRADFORD  
BD12 0TU

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### Principal business activities (See note 4)

Trade classification is  
5145 WHOLESALE OF PERFUME AND COSMETICS  
5170 OTHER WHOLESALE

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If the code cannot be determined from the notes, give a brief description of principal activity.

00559042

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of members** (See note 5)

The register is kept at

NEVILLE RUSSELL OXFORD HOUSE  
2 OXFORD ROW  
LEEDS  
WEST YORKSHIRE LS1 3BE

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

NEVILLE RUSSELL OXFORD HOUSE  
2 OXFORD ROW  
LEEDS  
WEST YORKSHIRE LS1 3BE

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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MARJORIE  
WILLIAMS  
66 SCOTCHMAN LANE  
MORLEY  
LEEDS  
WEST YORKSHIRE LS27 0BJ

Day Month Year  

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 Date of any change.

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If this person has ceased to be secretary, please state when.

Day Month Year  

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 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

SIMON JOHN  
ALLEN  
35 EAGLETON DRIVE  
HIGHGREEN  
SHEFFIELD  
S30 4DS

Day Month Year  

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 Date of any change.

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Date of Birth:- 30/01/58

Nat:BRITISH

Occ:DIRECTOR/HAIR & BEAUTY SUPPLY

If this person has ceased to be director, please state when.

Day Month Year  

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 Date of resignation.

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If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

MARJORIE  
WILLIAMS  
66 SCOTCHMAN LANE  
MORLEY  
LEEDS  
WEST YORKSHIRE LS27 0BJ

Day	Month	Year

Date of any change.

Date of Birth:- 16/07/24

Nat:BRITISH

Occ:CLERK

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

PAMELA BRIONY  
WILLIAMS  
15 WINDMILL GROVE  
GOMERSAL  
CLECKHEATON  
WEST YORKSHIRE BD19 4JL

Day	Month	Year

Date of any change.

Date of Birth:- 21/05/59

Nat:BRITISH

Occ:MANAGING DIRECTOR

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when

Day	Month	Year

Date of resignation.

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**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	2,000	2,000
<b>Totals</b>	2,000	2,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 18/07/97

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

P.B. Williams

Secretary/Director

\*(delete as appropriate)

Date

6/7/99

I enclose the fee of **£15**.Cheques should be made payable to **Companies House**.

This return includes

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continuation sheets.

(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?-----&gt;

P.B. Williams

HEAD OFFICE ADDRESS

Postcode