

COMPANIES HOUSE

363s

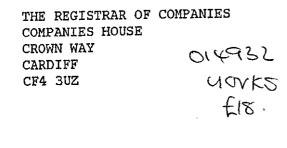
Annual Return

E

of company number 00559042

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 27/06/96 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	Day Month	
1 18	017	9 6

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.

Registered Office (See note 3)

This is the address registered by Companies House.

OFF ABBSCOTT LANE LOW MOOR BRADFORD BD12 OTU

Principal business activities (See note 4)

Trade classification is

9302 HAIRDRESS & OTHER BEAUTY TREATMENT

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



If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	Day	141011111		
		ı		
	Day	Month	Year	
1		1 1		
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Month

Year

5145
5170

00559042	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	
NEVILLE RUSSELL OXFORD HOUSE 2 OXFORD ROW	***************************************
LEEDS WEST YORKSHIRE LS1 3BE	
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	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
MARJORIE WILLIAMS 66 SCOTCHMAN LANE MORLEY LEEDS WEST YORKSHIRE LS27 OBJ	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288. SIMON JOHN	Day Month Year Date of any change.
ALLEN 35 EAGLETON DRIVE HIGHGREEN SHEFFIELD S30 4DS	
Date of Birth:- 30/01/58 Nat:BRITISH Occ:HAIRDRESSING EQUIPMENT RETAILE	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

00559042	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year_			
Particulars. MARJORIE	Date of any change.			
WILLIAMS 66 SCOTCHMAN LANE MORLEY LEEDS WEST YORKSHIRE LS27 OBJ				
Date of Birth:- 16/07/24 Nat:BRITISH Occ:CLERK				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
PAMELA BRIONY WILLIAMS 15 WINDMILL GROVE GOMERSAL CLECKHEATON WEST YORKSHIRE BD19 4JL				
Date of Birth:- 21/05/59 Nat:BRITISH Occ:HAIRDRESSING EQUIPMENT RETAILE				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships. Page 3				

00559042 Issued Share Capital (See note 8)	Class	Number of	Aggregate			
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Prejerence etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)			
	ORDINARY	2,000	£2000			
	Totals	2,000	£2,000			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			not on on paper paper			
	A full list of m	embers is enclose	ed			
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, <i>mark this box</i> .						
Certificate	Signed <u>/</u>	18 Lilla	m >			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	3A/16.	Secretary/Director * *(delete as appropriate)			
I enclose the fee of £18.	This return in a	5 -				
Cheques should be made payable to Companies House.	This return includes 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?>	etarte: Oxford	#005E #0₩ 31 3BE	F.C.			
	Postcode					
	Telephone	*********	Ext			

LIST OF PAST AND PRESENT MEMBERS		Λοοσ	ount of Shares	
Company Number: 00559042		Particulars of		<u></u>
	Number of		he date of the	
Company Name:	shares or	last return, or, in the case		
DENNIS WILLIAMS LIMITED	amount of	of the first re incorporation	eturn, since the	
DEWMID AIPHING PILLIED	stock held by existing	1 .	or the	
	members at	(a) persons		
	date of this	members		
	return.	(b) persons ceased t	o be members.	
	Number			
·	ł	Number	Date of	
Name and address	currently	i .	Registration	Remarks
	held	Transferred	of Transfer	
M. WILLIAMS	400			
THI WILLIAMS	700			
66 SCOTCHMAN LANE				
66 SCOLCHIMAN CARE	 	ļ	-	
MORLEY LEEDS LS270BJ				
Mokley CCCD'S ESPICES		· · · · · · · · · · · · · · · · · · ·		
P.B. WILLIAMS	1400			
P. D. WILCHTING	ļ	 		<u> </u>
IS WINDMILL GROVE				
15 WINDIVILL AROVE		 		
ACMICOS A CERCICATONI				
GOMERSAL, CLECKHEATON	<u> </u>	- 		
0-15 471				
BD19 4JL		 		
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SJALLEN	200			
35 EAGLETON DRIVE	1	Ì	ļ	
	 			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 00559042	Account of Shares			
Company Name:	Number of shares or	Particulars of shares trans- Number of ferred since the date of the		
DENNIS WILLIAMS LIMITED	amount of stock held by existing	of the first return, since the incorporation of the company, by (a) persons who are still		
	members at			
	date of this return.			İ
Name and address	Number	Number Date of		
rvaine and address	currently heid	Transferred	Registration of Transfer	Remarks
			-	
			-	
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