



BAKER TILLY.

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Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

00867979

Company Name in full

DENNIS D MOSS PROMOTIONS LIMITED

### Date of this return

The information in this return is made up to

Day		Month		Year			
2	6	0	5	2	0	0	8

### Date of next return

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

Show here the address at the date of this return

The Paddock, Bellhouse Lane, Grappenhall

Any change of  
registered office **must**  
be notified on form  
287

Post town

Warrington

County / Region

UK Postcode

WA4 2SG

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

9305

7487

If the code number cannot be determined,  
give a brief description of principal  
activity

Suppliers of Solarium Equipment to Leisure & Fitness

Venues inc Hairdressers and Beauticians

WEDNESDAY



A07

\*AM1NOOV3\*  
25/06/2008  
COMPANIES HOUSE

314

When you have completed and signed the form please send it to the  
Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

ES/MH/114652

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Baker Tilly Tax and Advisory Services LLP, 2nd Floor,

Brazennose House, Brazennose Street

Post town Manchester

County / Region UK Postcode M2 5BL

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region UK Postcode

**Company type**

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

\* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

\* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

Dennis David

Moss

The Paddock, Bellhouse Lane, Grappenhall

Post town Warrington

County / Region UK Postcode WA4 2SG

Country

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

**Directors***Please list directors in alphabetical order -***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title

Date of birth

Day		Month		Year			
0	1	0	2	1	9	5	4

Forename(s) Daniel Aoen

Surname Moss

Address The Paddock, Bellhouse Lane, Grappenhall

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

Post town Warrington

County / Region UK Postcode WA4 2SG

Country Nationality British

Business occupation Company Director

\* Voluntary details

Name \* Style / Title

Date of birth

Day		Month		Year			
2	6	0	5	1	9	2	7

Forename(s) Dennis David

Surname Moss

Address The Paddock, Bellhouse Lane, Grappenhall

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

Post town Warrington

County / Region UK Postcode WA4 2SG

Country Nationality British

Business occupation Company Director

**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title

Day Month Year  
 Date of birth 0 8 0 9 1 9 2 7

Forename(s) Marcelle Margaret

Surname Moss

**Address**

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

The Paddock, Bellhouse Lane, Grappenhall

Post town Warrington

County / Region UK Postcode WA4 2SG

Country Nationality BRITISH

**Business occupation** DIRECTOR

\* Voluntary details

Name \* Style / Title

Day Month Year  
 Date of birth

Forename(s)

Surname

**Address**

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

Post town

County / Region UK Postcode

Country Nationality

**Business occupation**

**Issued share capital**

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

**Class**  
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**  
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	3	£3 00
<b>Totals</b>	3	3 00

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

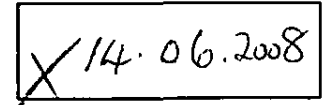
A full list of shareholders is enclosed

☒☐**Certificate**

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

**Signed**

† a director / secretary

**Date**

† Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies  
 Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Baker Tilly Tax and Advisory Services LLP, 2nd Floor,

Brazennose House, Brazennose Street, Manchester,

M2 5BL Tel 0161 834 5777

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

