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Annual Return

Company Name:

DENISTON PROPERTIES (HOVE) LIMITED

Company Number:

00890822

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Company Details

Period Ending: 01/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7011 7020

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

ONE BELL LANE

LEWES

EAST SUSSEX

BN7 1JU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROGER DOUGLAS MEYER

Address: 1 RC

1 ROTTEN ROW

LEWES

EAST SUSSEX BN7 1TN

Director 1:

Name: MR MERVYN RALPH

Address:

30 DYKE ROAD AVENUE

BRIGHTON BN3 6DP

CORFIELD

Date of Birth: 22/12/1927

Nationality: BRITISH

Nationally. **BRITISH**

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

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

Shareholding 1:

100 ORDINARY Shares held as at 01/01/2008

Name: M.R. CORFIELD

Address: 30 DYKE ROAD AVENUE

BRIGHTON BN3 6DP

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 04/01/2008 Authenticated: Yes (E/W)