



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **DENNIS BUILDERS (MIDLANDS)LIMITED**

*Company Number:* **01061075**



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*Received for filing in Electronic Format on the:* **15/11/2006**

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*Company Details*

*Period Ending:* **11/11/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**4521**

*Registered Office:*  
*Address:*

**EMPIRE HOUSE  
1B DORMER PLACE  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 5AE**

*Register of*  
*Members Address:*

**AT REGISTERED OFFICE**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **HEATHER MARY BATES**

*Address:* **WILLHAYNE  
COLYTON  
DEVON EX24 6DT**

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*Director 1:*

*Name:* **DENNIS ANTHONY BATES**  
*Date of Birth:* **17/02/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **BUILDER**

*Address:* **WILLHAYNE  
COLYTON  
DEVON EX24 6DT**

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*Director 2:*

*Name:* **HEATHER MARY BATES** *Address:* **WILLHAYNE**  
*Date of Birth:* **12/02/1952** **COLYTON**  
*Nationality:* **BRITISH** **DEVON EX24 6DT**  
*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>2000</b>	<b>GBP2000</b>
<b>TOTALS</b>	<b>2000</b>	<b>GBP2000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 11/11/2006**

*Name:* **DENNIS ANTHONY BATES**  
*Address:* **WILLHAYNE**  
**COLYTON DEVON EX24 6DT**

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*Shareholding 2:*

**1000 ORDINARY Shares held as at 11/11/2006**

*Name:* **HEATHER MARY BATES**  
*Address:* **WILLHAYNE**  
**COLYTON DEVON EX24 6DT**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/11/2006** *Authenticated:* **Yes (E/W)**