



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/11/2008**

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

Company Number: **01061075**

Company Details

Period Ending: **11/11/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**29 WATERLOO PLACE
LEAMINGTON SPA
WARWICKSHIRE
CV32 5LA**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HEATHER MARY BATES**

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

Director 1 :

Name: **DENNIS ANTHONY BATES**

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

Date of Birth:

17/02/1947

Nationality:

BRITISH

Occupation:

BUILDER

Director 2 :

Name: **HEATHER MARY BATES**

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

Date of Birth:

12/02/1952

Nationality:

BRITISH

Occupation:

DIRECTOR

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 2000 | GBP2000 |
| <i>TOTALS</i> | | |
| | 2000 | GBP2000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2008 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 11/11/2008

Name: **DENNIS ANTHONY BATES**

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 11/11/2008

Name: **HEATHER MARY BATES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/11/2008**

Authenticated: **Yes (E/W)**