



Companies House
— for the record —

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Annual Return



XXKJQZAW

Received for filing in Electronic Format on the: **29/04/2008**

Company Name: **DENFAME LIMITED**

Company Number: **01975050**

Company Details

Period Ending: **28/02/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR
85 FRAMPTON STREET
LONDON
UNITED KINGDOM
NW8 8NQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR IAIN FORBES**

Address: **40 ADDISON WAY
LONDON
NW11 6AS**

Director 1 :

Name: **MS KATARZYNA
WYROZEMSKA**

Address: **40 ADDISON WAY
GOLDERS GREEN
LONDON
NW11 6AS**

Date of Birth:

26/09/1959

Nationality:

British

Occupation:

DRAFTSPERSON

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	2	GBP2.00

TOTALS

2

GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/02/2008

Name:

MARIA CLEARY

Address:

**8 NORTH SQUARE
LONDON
NW11 7AA**

Shareholding 2:

1 ORDINARY Shares held as at 28/02/2008

Name:

KATARZYNA WYROZEMSKA

Address:

**40 ADDISON WAY
GOLDERS GREEN
LONDON
NW11 6AS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/04/2008**

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