



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Denfame Limited**

Company Number: **01975050**

Date of this return: **28/02/2013**

SIC codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **2ND FLOOR
85 FRAMPTON STREET
LONDON
UNITED KINGDOM
NW8 8NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAIN**

Surname: **FORBES**

Former names:

Service Address: **40 ADDISON WAY
LONDON
UNITED KINGDOM
NW11 6AS**

Company Director **1**

Type: **Person**
Full forename(s): **MS KATARZYNA**

Surname: **WYROZEMSKA**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/09/1959** *Nationality:* **BRITISH**
Occupation: **DRAFTSPERSON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: MARIA CLEARY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KATARZYNA WYROZEMSKA

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.