



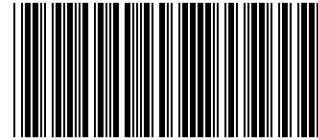
Companies House
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Annual Return

Company Name: **DENWIS LIMITED**

Company Number: **02006753**



XDJN7M1A

Received for filing in Electronic Format on the: **08/01/2007**

Company Details

Period Ending: **31/12/2006**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**BLACKPOOL FC STADIUM
SEASIDERS WAY
BLACKPOOL
LANCASHIRE
FY1 6JJ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROSEMARY JOYCE CONLON**

Address: **HOLMESWOOD
ROSEACRE ROAD, ROSEACRE
PRESTON PR4 3UE**

Director 1:

Name: **MR KARL OYSTON**
Date of Birth: **29/01/1967**
Nationality: **BRITISH**
Occupation: **FARMER**

Address: **MANOR HOUSE FARM FARLETON
LANE
FARLETON
LANCASTER
LANCASHIRE LA2 9LG**

Director 2:

Name: **MR OWEN JOHN OYSTON** *Address:* **CLAUGHTON HALL**
Date of Birth: **03/01/1934** **LANCASTER**
Nationality: **BRITISH** **LANCASHIRE LA2 9LA**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **VICKI OYSTON** *Address:* **CLAUGHTON HALL**
Date of Birth: **04/05/1940** **LANCASTER**
Nationality: **BRITISH** **LANCASHIRE LA2 9LA**
Occupation: **COMPANY 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 31/12/2006

1 Disposed of in period on 12/01/2006

Name: **O.J. OYSTON**

Address: **CLAUGHTON HALL**
LANCASTER LANCASHIRE LA2 9LA

Shareholding 2:

0 ORDINARY Shares held as at 31/12/2006

1 Disposed of in period on 12/01/2006

Name: **O J OYSTON**

Address: **CLAUGHTON HALL
LANCASTER LA2 9LA**

Shareholding 3:

2 ORDINARY Shares held as at 31/12/2006

Name: **PROTOPLAN LIMITED**

Address: **BLACKPOOL FC STADIUM
SEASIDERS WAY
BLACKPOOL
LANCASHIRE
UK FY1 6JJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/01/2007** *Authenticated:* **Yes (E/W)**