



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DENWIS LIMITED**

Company Number: **02006753**

Date of this return: **31/12/2011**

SIC codes: **68209**

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

Situation of Registered Office: **BLACKPOOL FC STADIUM
SEASIDERS WAY
BLACKPOOL
LANCASHIRE
FY1 6JJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O ROSEMARY CONLON
203 OYSTONS MILL, STRAND ROAD
PRESTON
UNITED KINGDOM
PR1 8UR**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROSEMARY JOYCE**

Surname: **CONLON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR OWEN JOHN**

Surname: **OYSTON**

Former names:

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

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

Date of Birth: **03/01/1934** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS VICKI**

Surname: **OYSTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 31/12/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **IN ADMINISTRATION PROTOPLAN LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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