



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2015**

X42X3HP7

Company Name: **DENELOG LIMITED**

Company Number: **02361225**

Date of this return: **08/03/2015**

SIC codes: **43210**

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

Situation of Registered Office: **93 STANLEY ROAD
HORNCHURCH
ESSEX
RM12 4JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KIM DIANNE**

Surname: **PATIENCE**

Former names:

Service Address: **124 ARGYLE GARDENS
UPMINSTER
ESSEX
ENGLAND
RM14 3EU**

Company Director **1**

Type: **Person**

Full forename(s): **MARK REGINALD**

Surname: **COSSEY**

Former names:

Service Address: **93 STANLEY ROAD
HORNCHURCH
ESSEX
RM12 4JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1955** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **SHARON LYNN**

Surname: **COSSEY**

Former names:

Service Address: **93 STANLEY ROAD
HORNCHURCH
ESSEX
RM12 4JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1955** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **BARRY**

Surname: **PATIENCE**

Former names:

Service Address: **124 ARGYLE GARDENS
UPMINSTER
ESSEX
ENGLAND
RM14 3EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1956** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL CONTRACTOR**

Company Director **4**

Type: **Person**
Full forename(s): **KIM DIANNE**

Surname: **PATIENCE**

Former names:

Service Address: **124 ARGYLE GARDENS**
 UPMINSTER
 ESSEX
 ENGLAND
 RM14 3EU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1959** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	48
		<i>Aggregate nominal value</i>	48
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	48
		<i>Total aggregate nominal value</i>	48

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2015 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 : 12 ORDINARY shares held as at the date of this return
Name: BARRY PATIENCE

Shareholding 2 : 12 ORDINARY shares held as at the date of this return
Name: KIM DIANNE PATIENCE

Shareholding 3 : 12 ORDINARY shares held as at the date of this return
Name: SHARON LYNN COSSEY

Shareholding 4 : 12 ORDINARY shares held as at the date of this return
Name: M.R. COSSEY

Authorisation

Authenticated

This form was authorised by one of the following:

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