



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/06/2008**

Company Name: **DESHURST LIMITED**

Company Number: **02619280**

Company Details

Period Ending: **01/06/2008**

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

Principal Business Activities:

SIC codes:

7412

7414

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 MARSWORTH AVENUE
PINNER
MIDDLESEX
HA5 4UB**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID STEPHEN DANNHAUSER** *Address:* **8 MARSWORTH AVENUE
PINNER
MIDDLESEX
HA5 4UB**

Director 1 :

Name: **DAVID STEPHEN
DANNHAUSER** *Address:* **8 MARSWORTH AVENUE
PINNER
MIDDLESEX
HA5 4UB**

Date of Birth: **09/12/1954** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MICHAEL SIMON
DANNHAUSER** *Address:* **9 TEMPLEMEAD CLOSE
STANMORE
MIDDLESEX
HA7 9RG**

Date of Birth: **03/10/1951** *Nationality:* **BRITISH** *Occupation:* **PROPERTY MANAGER**

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	300	GBP300
<i>TOTALS</i>		
	300	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 ORDINARY Shares held as at 01/06/2008

Name: **D.S. DANNHAUSER**
Address: **8 MARSWORTH AVENUE
PINNER
MIDDLESEX
HA5 4UB**

Shareholding 2:

25 ORDINARY Shares held as at 01/06/2008

Name: **DS DANNHAUSER AC JRAD**
Address: **8 MARSWORTH AVENUE
PINNER
MIDDLESEX
HA5 4UB**

Shareholding 3:

25 ORDINARY Shares held as at 01/06/2008

Name:

D S DANNHAUSER AC END

Address:

**8 MARSWORTH AVENUE
PINNER
MIDDLESEX
HA5 4UB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/06/2008**

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