



Companies House
— for the record —

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Annual Return



XZMYQ8AO

Received for filing in Electronic Format on the: 19/03/2009

Company Name: **DEAN ROSE HOLDINGS LTD**

Company Number: **03153232**

Company Details

Period Ending: **31/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O TISH PRESS & CO
ACCOUNTANTS
CAMBRIDGE HOUSE
27 CAMBRIDGE PARK
WANSTEAD
LONDON
E11 2PU**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS DEBBIE RAY**

Address: **3 DORRIT WAY
CHISLEHURST
KENT
BR7 6RX**

Director 1 :

Name: **DEAN ROSE**

Address: **3 DORRIT WAY
CHISLEHURST
KENT
BR7 6RX**

Date of Birth: **08/08/1962**

Nationality: **British**

Occupation: **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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 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 31/01/2009
50 DISPOSED OF IN PERIOD ON 03/02/2006**

Name: **JOHN ALAN HILLS**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 31/01/2009

Name: **DEAN ROSE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/03/2009**

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