



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 20/05/2008

Company Name: **DENIAN INDUSTRIES LIMITED**

Company Number: **03566741**

Company Details

Period Ending: **19/05/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 13/14 HANLEY
WORKSHOPS
HANLEY SWAN
WORCESTERSHIRE
ENGLAND
WR8 0DX**

Details of Officers of the Company

Company Secretary 1:

Name: **DENISE MARIE PITT**

Address: **55 LANGLAND AVENUE
MALVERN
WORCESTERSHIRE
WR14 2EG**

Director 1 :

Name: **IAN JOHN PITT**

Address: **55 LANGLAND AVENUE
MALVERN
WORCESTERSHIRE
WR14 2EG**

Date of Birth:

12/07/1971

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/05/2008

Name:

IAN JOHN PITT

Address:

**55 LANGLAND AVENUE
MALVERN
WORCESTERSHIRE
WR14 2EG**

Shareholding 2:

1 ORDINARY Shares held as at 19/05/2008

Name:

DENISE MARIE PITT

Address:

**55 LANGLAND AVENUE
MALVERN
WORCESTERSHIRE
WR14 2EG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/05/2008**

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