



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/01/2013**

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Company Name: **DENNIS DAY LIMITED**

Company Number: **03681861**

Date of this return: **10/12/2012**

SIC codes: **14190**

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

Situation of Registered Office: **111B REGENTS PARK ROAD
LONDON
NW1 8UR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **RHODES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **RHODES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/09/1969** Nationality: **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID STEWART**

Surname: **ROSE**

Former names:

Service Address: **111B REGENTS PARK ROAD
LONDON
NW1 8UR**

Country/State Usually Resident: **SRI LANKA**

Date of Birth: **24/08/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **KAREN ANNA**

Surname: **SMITH**

Former names:

Service Address: **7 GEORGES ISLAND ROAD**
 AGHALEE
 COUNTY ARMAGH
 BT67 0DW

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **15/12/1962** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID ROSE**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **GARMENT SERVICES GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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