



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/02/2010**

Company Name: **DENNIS DAY LIMITED**

Company Number: **03681861**

Date of this return: **10/12/2009**

SIC codes: **5142**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **RHODES**

Former names:

Service Address: **FLAT B
14A BEATTY ROAD
LONDON
N16 8EB**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **RHODES**

Former names:

Service Address: **FLAT B
14A BEATTY ROAD
LONDON
N16 8EB**

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 10/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 10/12/2009

Name: **DAVID ROSE**

Address:

Shareholding : 2

99 ORDINARY Shares held as at 10/12/2009

Name:

GARMENT SERVICES GROUP LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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