



Companies House
— for the record —

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Annual Return



XJAOXXFN

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Company Name: **DEREHAM ENTERPRISES LIMITED**

Company Number: **03686487**

Company Details

Period Ending: **21/12/2007**

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

Principal Business Activities:

SIC codes:

7210

7222

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**20A EASTWORTH ROAD
CHERTSEY
SURREY
KT16 8DN**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SHEILA MARTINDALE**

Address: **FIR COTTAGE 1 ASHFORD ROAD
FELTHAM
MIDDLESEX
TW13 4QR**

Director 1 :

Name: **STEVEN RINGHAM**

Address: **20A EASTWORTH ROAD
CHERTSEY
SURREY
KT16 8DN**

Date of Birth:

13/08/1965

Nationality:

BRITISH

Occupation:

CONSULTANT

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 21/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 21/12/2007

Name:

STEVEN RINGHAM

Address:

**20A EASTWORTH ROAD
CHERTSEY SURREY
KT16 8DN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/02/2008**

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