



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/07/2012**

**X1CYI08X**

*Company Name:* **DENITZ INVESTMENTS LIMITED**

*Company Number:* **03775012**

*Date of this return:* **01/07/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **ONE CANADA SQUARE  
CANARY WHARF  
LONDON  
E14 5AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **T M SECRETARIES LIMITED**

*Registered or principal address:* **ONE CANADA SQUARE  
CANARY WHARF  
LONDON  
UNITED KINGDOM  
E14 5AP**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **4333688**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR VIJAY LAKHMAN**

*Surname:* **VAGHELA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/10/1966** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## *Company Director 2*

*Type:* **Person**  
*Full forename(s):* **MR PAUL ANDREW**

*Surname:* **VICKERS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/01/1960** *Nationality:* **BRITISH**

*Occupation:* **BARRISTER**

---

## *Company Director 3*

*Type:* **Corporate**  
*Name:* **T M DIRECTORS LIMITED**

*Registered or principal address:* **ONE CANADA SQUARE  
CANARY WHARF  
LONDON  
UNITED KINGDOM  
E14 5AP**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **4331538**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>72728</b>
		<i>Aggregate nominal value</i>	<b>72728</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.3054</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.3154</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>306494</b>
		<i>Aggregate nominal value</i>	<b>3064.94</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.3154</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.30541</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

<b>Class of shares</b>	<b>ORDINARY E</b>	<i>Number allotted</i>	<b>72728</b>
		<i>Aggregate nominal value</i>	<b>72.728</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.3064</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

---

### Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2451950</b>
		<i>Total aggregate nominal value</i>	<b>85875.668</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2012 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*

<i>Shareholding 1</i>	<b>: 72728 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>TRINITY MIRROR SOUTHERN LIMITED</b>
<i>Shareholding 2</i>	<b>: 1000000 ORDINARY D shares held as at the date of this return</b>
<i>Name:</i>	<b>TRINITY MIRROR SOUTHERN LIMITED</b>
<i>Shareholding 3</i>	<b>: 72728 ORDINARY E shares held as at the date of this return</b>
<i>Name:</i>	<b>TRINITY MIRROR SOUTHERN LIMITED</b>
<i>Shareholding 4</i>	<b>: 306494 ORDINARY C shares held as at the date of this return</b>

*Name:* TRINITY MIRROR SOUTHERN LIMITED

*Shareholding 5* : 1000000 ORDINARY A shares held as at the date of this return

*Name:* TRINITY MIRROR SOUTHERN LIMITED

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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