



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X9D2T5BU**

*Received for filing in Electronic Format on the:* **02/12/2008**

*Company Name:* **DENVAL CONSULTANCY SERVICES LIMITED**

*Company Number:* **04588047**

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### *Company Details*

*Period Ending:* **12/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**6 VERNON DRIVE  
STANMORE  
MIDDLESEX  
HA7 2BS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS VALERIE ANN  
BANNISTER**

*Address:* **6 VERNON DRIVE  
STANMORE  
MIDDLESEX  
HA7 2BS**

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### *Director 1 :*

*Name:* **MR DENNIS CHARLES  
BANNISTER**

*Address:* **6 VERNON DRIVE  
STANMORE  
MIDDLESEX  
HA7 2BS**

*Date of Birth:* **06/01/1946**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MRS VALERIE ANN  
BANNISTER**

*Address:* **6 VERNON DRIVE  
STANMORE  
MIDDLESEX  
HA7 2BS**

*Date of Birth:* **23/01/1952**      *Nationality:* **British**      *Occupation:* **COMPANY 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2008 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 12/11/2008**

*Name:* **DENNIS CHARLES BANNISTER**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 12/11/2008**

*Name:* **VALERIE ANN BANNISTER**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/11/2008**

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