



Companies House
— for the record —

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Annual Return



XM4MJ6WU

Received for filing in Electronic Format on the: **28/01/2009**

Company Name: **DISENCO LIMITED**

Company Number: **04648583**

Company Details

Period Ending: **27/01/2009**

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

Principal Business Activities:

SIC codes:

4011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT J SHEFFIELD
BUSINESS PARK EUROPA
LINK
SHEFFIELD
YORKSHIRE
S9 1XU**

Details of Officers of the Company

Company Secretary 1:

Name: **COLIN MEARNS**

Address: **59A CHERRY TREE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S11 9AA**

Director 1 :

Name: **ANTHONY CAPLIN**

Address: **22 ELM LODGE
RIVER GARDENS
LONDON
SW6 6NZ**

Date of Birth: **13/04/1951** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR ALAN DALE**

Address: **180 WARMINSTER ROAD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S8 8PQ**

Date of Birth: **14/12/1950** *Nationality:* **British**

Occupation: **OPERATIONS DIRECTOR**

Director 3 :

Name: GERARD BRIAN LONGPRE Address: COLLEGE GREEN FARM PARBROOK,
EAST PENNARD
SHEPTON MALLET
SOMERSET
BA4 6SA

Date of Birth: 18/02/1949 Nationality: Canadian Occupation: LAWYER

Director 4 :

Name: COLIN MEARNS Address: 59A CHERRY TREE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S11 9AA

Date of Birth: 04/10/1969 Nationality: British Occupation: CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	3729	GBP3729
PREFERENCE	0	GBP0
TOTALS		
	3729	GBP3729

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3729 ORDINARY Shares held as at 27/01/2009

Name: **DISENCO ENERGY PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/01/2009**

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