



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DENVER LIMITED**

*Company Number:* **05572574**

*Date of this return:* **23/09/2014**

*SIC codes:* **96020**

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

*Situation of Registered Office:* **1ST FLOOR  
6 GERRARD STREET  
LONDON  
W1D 5PG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **FARAH**

*Surname:* **AHMED**

*Former names:*

*Service Address:* **6 IMPERIAL COURT  
55-56 PRINCE ALBERT ROAD  
LONDON  
NW8 7PT**

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## *Company Secretary 2*

*Type:* **Person**

*Full forename(s):* **MS REBECCA YEE KWAN**

*Surname:* **LAW**

*Former names:*

*Service Address:* **153 THE VALE  
LONDON  
NW11 8TL**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **FARAH**

*Surname:*                           **AHMED**

*Former names:*

*Service Address:*                **6 IMPERIAL COURT  
55-56 PRINCE ALBERT ROAD  
LONDON  
NW8 7PT**

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

*Date of Birth:*    **16/01/1977**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS REBECCA YEE KWAN**

*Surname:* **LAW**

*Former names:*

*Service Address:* **153 THE VALE  
LONDON  
UNITED KINGDOM  
NW11 8TL**

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

*Date of Birth:* **23/09/1974**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2014 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*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FARAH AHMED**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **REBECCA LAW**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-11-30**  
*Name:* **CHI DUNG LE**

## *Authorisation*

*Authenticated*

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

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