



Companies House
— for the record —

AR01 (ef)

Annual Return



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X19DMQDN

Company Name: **DENYS LIMITED**

Company Number: **05813452**

Date of this return: **11/05/2012**

SIC codes: **41201**

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

Situation of Registered Office: **1 NORTHUMBERLAND AVENUE
TRAFALGAR SQUARE
LONDON
WC2N 5BW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAN**

Surname: **VAN BERGELJK**

Former names:

Service Address: **BURGEMEESTER VAN CAUWENBERGHESTRAAT2
9820 SCHELDERODE
BELGIUM**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHAN**

Surname: **VAN WASSENHOVE**

Former names:

Service Address: **BLIJPOEL 19
9840 ZEVEERGEM
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **31/07/1949** *Nationality:* **BELGIAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Corporate**

Name: **DENYS ENGINEERS & CONTRACTORS BV**

*Registered or
principal address:* **DARWINSTRAAT 5 .
NL 2722 PX ZOETERMEER
NETHERLANDS**

European Economic Area (EEA) Company

Register Location: **NETHERLANDS**

Registration Number: **27142635 0000**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2012 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

Shareholding 1 : **2500 ORDINARY shares held as at the date of this return**
Name: **DENYS ENGINEERS & CONTRACTORS BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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