



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X28W3O1N

Received for filing in Electronic Format on the: **22/05/2013**

*Company Name:* **DENICE MASTERSONS INTERNATIONAL LIMITED**

*Company Number:* **06241114**

*Date of this return:* **09/05/2013**

*SIC codes:* **38320**

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

*Situation of Registered Office:* **UNIT 6 - 7 ROBBINS BUSINESS PARK  
BAGNALL STREET GREAT BRIDGE  
TIPTON  
WEST MIDLANDS  
UNITED KINGDOM  
DY4 7BS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ERNESTINA**

*Surname:* **DOMFEH**

*Former names:*

*Service Address:* **75 YALE ROAD  
WILLENHALL  
WEST MIDLANDS  
ENGLAND  
WV13 2JR**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN DONKOR**

*Surname:*                         **ADDO**

*Former names:*

*Service Address:*                **79 HOWARDS ROAD  
PLAISTOW  
LONDON  
E13 8AZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/06/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND ACCESS TO DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN DONKOR ADDO**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DOMFEH ERNESTINA**

### *Authorisation*

*Authenticated*

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

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