

AR01 (ef)

Annual Return



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Company Name: DENICE MASTERSONS INTERNATIONAL LIMITED

Company Number: 06241114

Date of this return: 09/05/2015

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

DY47BS

Officers of the company

Company Secretar	<i>y 1</i>
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)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS AND ACCESS TO DISTRIBUTIONS.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: JOHN ADDO

Authorisation

Authenticated

This form was authorised by one of the following:

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