



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XA6DCT3Y**

*Company Name:* **DENHAM DISTRIBUTION LIMITED**

*Company Number:* **06839242**

*Date of this return:* **06/03/2011**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **FORT HOUSE  
OLD HARTLEY  
WHITLEY BAY  
TYNE AND WEAR  
NE26 4RL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANGELA ELLEN**

*Surname:* **STANGER-LEATHES**

*Former names:*

*Service Address:* **FORT HOUSE  
OLD HARTLEY  
NORTHUMBERLAND  
NE26 4RL**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR JOSHUA DANIEL**

*Surname:*                                **HENDERSHOT**

*Former names:*

*Service Address:*                        **923 MAPLE STREET  
EVERETT  
UNITED STATES OF AMERICA  
98201-1415**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **10/10/1984**                                *Nationality:*    **UNITED STATES**  
*Occupation:*    **SALES MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JEFFREY DUANE**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **923 MAPLE STREET  
EVERETT  
WA9 8201  
USA**

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

*Date of Birth:* **02/01/1984** *Nationality:* **UNITED STATES**

*Occupation:* **SALES MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>NO PARTICULAR RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2011-03-06**  
*Name:* **CHRISTOPHER STANGER-LEATHES**

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### *Authorisation*

*Authenticated*

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

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