



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DENISON 2 LIMITED**

Company Number: **07427606**

Date of this return: **02/11/2013**

SIC codes: **55100**

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

Situation of Registered Office: **C/O BOTTING & CO LTD
8 CLIFTON MOOR BUSINESS VILLAGE
JAMES NICOLSON LINK
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO30 4XG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEWART ALAN**

Surname: **LEWIS**

Former names: **LEWIS**

Service Address: **2 MILLFIELD GARDENS NETHER POPPLETON
YORK
ENGLAND
YO26 6NZ**

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

Date of Birth: **08/10/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2013 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 : **1000 ORD shares held as at the date of this return**
Name: **DENISON LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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