



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/01/2014**

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Company Name: **DENNIS (INVERNESS) LTD**

Company Number: **07895726**

Date of this return: **03/01/2014**

SIC codes: **56103**

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

Situation of Registered Office: **PLAZA BUILDING 102 LEE HIGH ROAD
LEWISHAM
LONDON
ENGLAND
SE13 5PT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR KOON PING**

Surname: **LIU**

Former names:

Service Address: **17 DRUMDEVAN CRESCENT
INVERNESS
HIGHLAND
SCOTLAND
IV2 4DU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/02/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS YUET YING**

Surname: **LIU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/08/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KOON PING LIU**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **YUET YING LIU**

Authorisation

Authenticated

This form was authorised by one of the following:

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