



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2013**

X2AONW0A

Company Name: **Gareth Denham Engineering Limited**

Company Number: **08101556**

Date of this return: **12/06/2013**

SIC codes: **71129**

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

Situation of Registered Office: **BARONS COURT MANCHESTER ROAD
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 1BQ**

Officers of the company

Company Director **1**

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

Surname: **DENHAM**

Former names:

Service Address: **9 MAES OWEN
DENBIGH ROAD
MOLD
UNITED KINGDOM
CH7 1DA**

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

Date of Birth: **16/01/1979** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2013 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **GARETH DENHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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