



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/08/2014**

X3DRPNKO

Company Name: **DENSELL LIMITED**

Company Number: **08596686**

Date of this return: **04/07/2014**

SIC codes: **78109**

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

Situation of Registered Office: **UNIT 48 BASEPOINT BUSINESS CENTRE
ANDERSONS ROAD
SOUTHAMPTON
ENGLAND
SO14 5FE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **CINDY**

Surname: **DENHAM**

Former names:

Service Address: **11 CHURCH VIEW CLOSE
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO19 8SJ**

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

Date of Birth: **09/05/1973** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **EMMA**

Surname: **RUSSELL**

Former names:

Service Address: **65 CHARLTON ROAD
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO15 5FL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1975** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	100

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: EMMA RUSSELL

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: CINDY 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.