



Companies House
— for the record —

363a_(ef)

Annual Return



XMP6DAXY

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Company Name: **DENCOMP SYSTEMS LIMITED**

Company Number: **SC286996**

Company Details

Period Ending: **22/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5187

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**48 KEIR STREET
BRIDGE OF ALLAN
STIRLING
FK9 4QP**

Details of Officers of the Company

Company Secretary 1:

Name: **ROSEMARY CHAPPELL
FERGUSON**

Address: **48 KEIR STREET
BRIDGE OF ALLAN
STIRLING
FK9 4QP**

Director 1 :

Name: **LESLIE NEIL FERGUSON**

Address: **48 KEIR STREET
BRIDGE OF ALLAN
STIRLINGSHIRE
FK9 4QP**

Date of Birth: **13/05/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/06/2009

Name:

LESLIE FERGUSON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/06/2009

Name:

ROSEMARY FERGUSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/06/2009**

Authenticated: **Yes (SC)**