



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DENCOMP SYSTEMS LIMITED**

Company Number: **SC286996**

Date of this return: **22/06/2011**

SIC codes: **5187**

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

Situation of Registered Office: **48 KEIR STREET
BRIDGE OF ALLAN
STIRLING
FK9 4QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSEMARY CHAPPELL**

Surname: **FERGUSON**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **LESLIE NEIL**

Surname: **FERGUSON**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/05/1948** *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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 22/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-06-22
Name: LESLIE FERGUSON

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-22
Name: ROSEMARY FERGUSON

Authorisation

Authenticated

This form was authorised by one of the following:

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