



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/11/2009**

Company Name: **DENCASTLE LIMITED**

Company Number: **SC331758**

Date of this return: **02/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **UNION PLAZA (6TH FLOOR)
1 UNION WYND
ABERDEEN
SCOTLAND
AB10 1DQ**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **PAULL & WILLIAMSONSONS LLP**

*Registered or
principal address:* **UNION PLAZA (6TH FLOOR)
1 UNION WYND
ABERDEEN
SCOTLAND
AB10 1DQ**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Law Governed: **COMPANIES ACT 2006**

Register Location: **UNITED KINGDOM, SCOTLAND**

Registration Number: **SO302228**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director **1**

Type: **Person**
Full forename(s): **WILLIAM**
Surname: **BARRON**
Former names:
Service Address: **27 BAILLIESWELLS ROAD**
 BIELDSIDE
 ABERDEEN
 SCOTLAND
 AB15 9BL

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/08/1954** *Nationality:* **BRITISH**
Occupation: **SALESMAN**

Company Director **2**

Type: **Person**
Full forename(s): **ALISTAIR BERTRAM**
Surname: **CLARK**
Former names:
Service Address: **7 WESTWOOD GROVE**
 WESTHILL
 SKENE
 ABERDEENSHIRE
 SCOTLAND
 AB32 6XF

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/08/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **IAN ALASTAIR**

Surname: **KIRK**

Former names:

Service Address: **LINDOS 131 NORTH DEESIDE ROAD
MILLTIMBER
ABERDEEN
SCOTLAND
AB13 OJS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/09/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2009 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:

33 ORDINARY Shares held as at 02/10/2009

Name:

WILLIAM BARRON

Address:

Shareholding 2:

33 ORDINARY Shares held as at 02/10/2009

Name:

ALISTAIR BERTRAM CLARK

Address:

Shareholding 3:

33 ORDINARY Shares held as at 02/10/2009

Name:

IAN ALASTAIR KIRK

Address:

Presenter information

Contact Name: **PAULL &
WILLIAMSONSLTD**
Address: **MS MARIAN WILSON
UNION PLAZA (6TH
FLOOR)
1 UNION WYND
ABERDEEN
AB10 1DQ**

Authorisation

Authenticated

This form was authorised by one of the following:

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