



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DENFOTEX RESEARCH LIMITED**

*Company Number:* **SC403736**

*Date of this return:* **19/07/2014**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **FORTH HOUSE BURNSIDE BUSINESS COURT  
NORTH ROAD  
INVERKEITHING  
FIFE  
UNITED KINGDOM  
KY11 1NZ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID JOHN**

*Surname:*                **CLEMENTS**

*Former names:*

*Service Address:*        **WYNDHAM HOPHURST HILL CRAWLEY DOWN  
CRAWLEY  
W. SUSSEX  
UNITED KINGDOM  
RH10 4LP**

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

*Date of Birth:*    **16/04/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **JUERGEN**

*Surname:*                **ENGELBRECHT**

*Former names:*

*Service Address:*        **STILLER WEG 15A  
HAMBURG  
GERMANY  
D-22607**

*Country/State Usually Resident:*   **GER**

*Date of Birth:*   **29/06/1945**

*Nationality:*   **GERMAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>130000</b>
		<i>Aggregate nominal value</i>	<b>130000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>130000</b>
		<i>Total aggregate nominal value</i>	<b>130000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2014 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* : **74000 ORDINARY shares held as at the date of this return**  
*Name:* **JUERGEN ENGELBRECHT**

*Shareholding 2* : **10500 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHANIE CLEMENTS**

*Shareholding 3* : **43000 ORDINARY shares held as at the date of this return**  
*Name:* **STEFAN KALTENBACH**

*Shareholding 4* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **IAN THOMPSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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