



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/01/2014**

X30F5J7T

Company Name: **A.H.DENNIS LIMITED**

Company Number: **00652938**

Date of this return: **31/12/2013**

SIC codes: **45200**

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

Situation of Registered Office: **HILL STREET
CHASETOWN
BURNTWOOD
STAFFS
WS7 8XU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIE ANN**

Surname: **DENNIS**

Former names:

Service Address: **8 POPLAR STREET
NORTON CANES
CANNOCK
STAFFORDSHIRE
WS11 9SG**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN JOHN**

Surname: **DENNIS**

Former names:

Service Address: **8 POPLAR STREET
NORTON CANES
CANNOCK
STAFFORDSHIRE
WS11 9SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1955** *Nationality:* **BRITISH**

Occupation: **TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3250
		<i>Aggregate nominal value</i>	3250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3250
		<i>Total aggregate nominal value</i>	3250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **3250 ORDINARY shares held as at the date of this return**
Name: **A.J. DENNIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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