



Companies House

AR01 (ef)

Annual Return



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Company Name: **DESNAS Limited**

Company Number: **03379428**

Date of this return: **24/06/2014**

SIC codes: **47290**
47620

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

Situation of Registered Office: **MONTROSE HOUSE CLAYHILL PARK**
NESTON
CHESHIRE
UNITED KINGDOM
CH64 3RU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN VALERIE**

Surname: **WOODWORTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GEORGE HERBERT**

Surname: **WOODWORTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/01/1954** Nationality: **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	125500
		<i>Aggregate nominal value</i>	125500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE CLASS RIGHTS ATTRIBUTABLE TO THE ORDINARY SHARES ARE TYPICAL OF THOSE OF UNQUOTED COMPANIES AND INCLUDE, INTER ALIA, FULL VOTING RIGHTS, FULL PARTICIPATION IN DIVIDEND AND FULL RIGHTS IN WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125500
		<i>Total aggregate nominal value</i>	125500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2014 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 : **125500 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR GEORGE HERBERT WOODWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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