



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **D N ENTERPRISES LIMITED**

Company Number: **04741619**

Date of this return: **23/04/2012**

SIC codes: **70221**
70229

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

Situation of Registered Office: **PATIENCE HOUSE INKPEN ROAD**
KINTBURY
BERKSHIRE
RG17 9UA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNE MARGARET

Surname: NEWLAND

Former names:

Service Address: PATIENCE HOUSE
INKPEN ROAD
KINTBURY
BERKSHIRE
RG17 9UA

Company Director ***1***

Type: **Person**

Full forename(s): ANNE MARGARET

Surname: NEWLAND

Former names:

Service Address: PATIENCE HOUSE
 INKPEN ROAD
 KINTBURY
 BERKSHIRE
 RG17 9UA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/05/1957 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 2

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

Surname: **NEWLAND**

Former names:

Service Address: **PATIENCE HOUSE
INKPEN ROAD
KINTBURY
BERKSHIRE
RG17 9UA**

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

Date of Birth: **19/06/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2012 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 : 19 ORDINARY shares held as at the date of this return
Name: DAVID NEWLAND

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANNE NEWLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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