



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A12 *A5YUKMP2* 182
COMPANIES HOUSE 25/06/96

363s

no/128/000093

Annual Return

of company number 02230631

W

company name
DENSHIELD LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/04/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
14	05	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

HILLINGDON HOUSE
386/388 KENTON ROAD
HARROW
MIDDLESEX, HA3 9HE

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

02230631

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary must be notified on form 288.

RAKESH
PATEL
35 AVONDALE ROAD
BROMLEY
KENT BR1 4HS

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Directors *(See note 7)*

Particulars of a new director must be notified on form 288.

GHANSYAMBHAI SHIVABHAI
PATEL
35 AVONDALE ROAD
BROMLEY
KENT BR1 4HS

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 05/10/30

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

HIMATBHAI MANGALBHAI
PATEL
34 ALLINGTON ROAD
LONDON
NW4 3DE

Day	Month	Year

Date of any change.

Date of Birth:- 08/04/30

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MAHESHBHAI NATUBAHI
PATEL
199 ROBIN HOOD WAY
LONDON
SW20 0AA

Day	Month	Year

Date of any change.

Date of Birth:- 06/04/52

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

SAILESH HIMATAHAI
PATEL
34 ALLINGTON ROAD
HENDON
LONDON
NW4 3DE

Day	Month	Year

Date of any change.

Date of Birth:- 23/03/52

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
UNCLASSIFIED	30000	30000
Totals	30000	30000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director

*(delete as appropriate)

Date 18/6/96

This return includes 1 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Postcode

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

<div>Company Number: 02230631</div> <div>Company Name: DENSIELD LIMITED</div> <div>Name and address</div>	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
	Number currently held	Number Transferred	Date of Registration of Transfer	
DEVAN GHANSHYAMBHAI PATEL				
35 AVONDALE ROAD				
BROMLEY KENT	5000			
RATKEBH GHANSHYAMBHAI PATEL				
35 AVONDALE ROAD				
BROMLEY KENT	5000			
MAHESHKUMAR NATUBHAI PATEL				
199 ROBINHOOD WAY				
KINGSTON VALE LONDON SW20	5000			
DILIP NATUBHAI PATEL				
11 WEST DRIVE				
CHEAM SURREY	5000			
SATLESH HIMATBHAI PATEL				
34 ALLINGTON ROAD				
HENDON LONDON NW4	10000			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]