



Companies House

**AR01** (ef)

**Annual Return**



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**X4N7H8CZ**

*Company Name:* **DENSURE LIMITED**

*Company Number:* **02569729**

*Date of this return:* **19/12/2015**

*SIC codes:* **86230**

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

*Situation of Registered Office:* **WEST COUNTRY HOUSE CHERRY TREE AVENUE  
CLACTON-ON-SEA  
ESSEX  
CO15 1AR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ASHIT**

*Surname:* **SHAH**

*Former names:*

*Service Address:* **35 BARDSLEY CLOSE  
CROYDON  
SURREY  
CR0 5PS**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DINESHCHANDRA**

*Surname:*                         **JANI**

*Former names:*

*Service Address:*                **27 RUSHDENE ROAD  
EASTCOTE  
PINNER  
MIDDLESEX  
HA5 1SW**

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

*Date of Birth:*    **\*\*/04/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **DENTAL TECHNICIAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ASHIT**

*Surname:* **SHAH**

*Former names:*

*Service Address:* **35 BARDSLEY CLOSE  
CROYDON  
SURREY  
CR0 5PS**

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

*Date of Birth:* **\*\*/10/1967**

*Nationality:* **BRITISH**

*Occupation:* **LAWYER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR HASMUKH AMRITLAL**

*Surname:*                **SHAH**

*Former names:*

*Service Address:*        **61 FITZJAMES AVENUE  
CROYDON  
SURREY  
CR0 5DN**

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

*Date of Birth:*    **\*\*/04/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR RAMESHCHANDRA LADHABHAI**

*Surname:* **SHAH**

*Former names:*

*Service Address:* **WEST COUNTRY HOUSE  
CHERRY TREE AVENUE  
CLACTON ON SEA  
ESSEX  
CO15 1AR**

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

*Date of Birth:* **\*\*/11/1950**

*Nationality:* **BRITISH**

*Occupation:* **DENTAL SURGEON**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1333000</b>
		<i>Aggregate nominal value</i>	<b>66650</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1333000</b>
		<i>Total aggregate nominal value</i>	<b>66650</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2015 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*

<i>Shareholding 1</i>	<b>: 5000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DAVID STEWARD JONES</b>
<i>Shareholding 2</i>	<b>: 5000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ARVIND PATEL</b>
<i>Shareholding 3</i>	<b>: 5000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ASHOK SOMABHAI PATEL</b>
<i>Shareholding 4</i>	<b>: 300000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ACE PENSION SCHEME</b>
<i>Shareholding 5</i>	<b>: 5000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>OTACHMCHAND SHAH</b>
<i>Shareholding 6</i>	<b>: 5000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>AASHISH LILADHAR GUDKA</b>
<i>Shareholding 7</i>	<b>: 10000 ORDINARY shares held as at the date of this return</b>

*Name:* KARAMAT U MIRZA

*Shareholding 8* : 5000 ORDINARY shares held as at the date of this return  
*Name:* RICHARD ANDREW JONES

*Shareholding 9* : 10000 ORDINARY shares held as at the date of this return  
*Name:* KOSTAS STEPHEN MINA

*Shareholding 10* : 10000 ORDINARY shares held as at the date of this return  
*Name:* JAYANT PANDYA

*Shareholding 11* : 15000 ORDINARY shares held as at the date of this return  
*Name:* CHANDUBHAI D PATEL

*Name:* SUBHABEN C PATEL

*Shareholding 12* : 50000 ORDINARY shares held as at the date of this return  
*Name:* SHARAD PATEL

*Shareholding 13* : 7000 ORDINARY shares held as at the date of this return  
*Name:* RICHARD JAMES WOLTON

*Shareholding 14* : 15000 ORDINARY shares held as at the date of this return  
*Name:* HITEN PATEL

*Shareholding 15* : 150000 ORDINARY shares held as at the date of this return  
*Name:* J V SHAH

*Shareholding 16* : 5000 ORDINARY shares held as at the date of this return  
*Name:* ALBEN ALFRED WILCOX

*Shareholding 17* : 5000 ORDINARY shares held as at the date of this return  
*Name:* MAHENDRAKUMAR PURUSHOTTAM PATEL

*Shareholding 18* : 50000 ORDINARY shares held as at the date of this return  
*Name:* DUSHYANT C PATEL

*Shareholding 19* : 400000 ORDINARY shares held as at the date of this return  
*Name:* A L GUDKA

*Shareholding 20* : 150000 ORDINARY shares held as at the date of this return  
*Name:* P J SHAH

*Shareholding 21* : 10000 ORDINARY shares held as at the date of this return



*Name:* ILLEGIBLE PATEL

*Name:* SHARDABEN J PATEL

*Shareholding 22* : 5000 ORDINARY shares held as at the date of this return

*Name:* VEENA MANJO BHATT

*Shareholding 23* : 20000 ORDINARY shares held as at the date of this return

*Name:* RAMESH MEGHJI SHAH

*Shareholding 24* : 15000 ORDINARY shares held as at the date of this return

*Name:* PRADIP PATEL

*Shareholding 25* : 6000 ORDINARY shares held as at the date of this return

*Name:* VIPINKUMAR SHAH

*Shareholding 26* : 5000 ORDINARY shares held as at the date of this return

*Name:* HARI NARAYAN DHANOO

*Shareholding 27* : 60000 ORDINARY shares held as at the date of this return

*Name:* ANNE FISHER

*Shareholding 28* : 5000 ORDINARY shares held as at the date of this return

*Name:* JAYANTILAL SHAH

*Name:* MUKESH S SHAH

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### *Authorisation*

*Authenticated*

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

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