



Companies House

AR01 (ef)

Annual Return



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Company Name: **DENE CONSTRUCTION LIMITED**

Company Number: **02822897**

Date of this return: **01/06/2016**

SIC codes: **41100**
41201
43120

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

Situation of Registered Office: **UNIT 2 KINGFISHER PARK**
SALISBURY ROAD
RINGWOOD
BH24 3NX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUZANNE JEAN**

Surname: **SMITH**

Former names:

Service Address: **29 BROADSHARD LANE
RINGWOOD
HAMPSHIRE
BH24 1RP**

Company Director ***1***

Type: **Person**

Full forename(s): **MARTIN PETER**

Surname: **SMITH**

Former names:

Service Address: **29 BROADSHARD LANE
RINGWOOD
HAMPSHIRE
BH24 1RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1966**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): SUZANNE JEAN

Surname: SMITH

Former names:

Service Address: 29 BROADSHARD LANE
RINGWOOD
HAMPSHIRE
BH24 1RP

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1969 *Nationality:* BRITISH

Occupation: COMPANY SECRETARY

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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 : **2 ORDINARY shares held as at the date of this return**

Name: **SUZANNE JEAN SMITH**

Name: **MARTIN PETER SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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