



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XBRPYD98

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*Company Name:*     **ANDERSONS (DENTON HOLME) LIMITED**

*Company Number:*   **03233431**

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*Company Details*

*Period Ending:* **02/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**DENTON HOLME  
SAWMILLS DENTON  
STREET  
CARLISLE  
CUMBRIA  
CA2 5EQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHRISTINE BARKER**

*Address:* **CARLTON BIGGIN FARM PALE LANE  
CARLTON  
NORTH YORKSHIRE  
BD23 3HU**

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*Director 1 :*

*Name:* **MAURICE BARKER**

*Address:* **CARLETON BIGGIN FARM CARLA  
BECK LANE, CARLETON  
SKIPTON  
NORTH YORKSHIRE  
BD23 3BU**

*Date of Birth:* **04/05/1960**    *Nationality:* **BRITISH**

*Occupation:* **REFURBISHMENT AND  
BUILDING MAI**

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*Director 2 :*

*Name:* **MR VINCENT WOODS**

*Address:* **TENTS OF KEDAR MOUSWALD  
DUMFRIES  
DUMFRIES & GALLOWAY  
DG1 4LY**

*Date of Birth:* **14/05/1966**    *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>
<i>TOTALS</i>		
	<b>50000</b>	<b>GBP50000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**5000 ORDINARY Shares held as at 02/08/2009**

*Name:* **VINCENT WOODS**

*Address:*

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#### Shareholding 2:

**45000 ORDINARY Shares held as at 02/08/2009**

*Name:* **MAURICE BARKER**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/09/2009**

*Authenticated:* **Yes (E/W)**