



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUFJPGXR

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*Company Name:* **DEREHAM ENTERPRISES LIMITED**

*Company Number:* **03686487**

*Date of this return:* **21/12/2009**

*SIC codes:* **7210**  
**7222**  
**7260**

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

*Situation of Registered Office:* **8 FRANCIS ROAD**  
**HOUNSLOW**  
**MIDDLESEX**  
**UNITED KINGDOM**  
**TW4 7JX**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**  
*Full forename(s):* **MRS SHEILA**  
*Surname:* **MARTINDALE**  
*Former names:*

*Service Address:* **18 HAMPTON CLOSE  
CHURCH CROOKHAM  
FLEET  
HAMPSHIRE  
UNITED KINGDOM  
GU52 8LB**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **STEVEN**

*Surname:* **RINGHAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **1965-08-13**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO PARTICULAR RIGHTS</b>		

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2 ORDINARY Shares held as at 21/12/2009**

*Name:* **STEVEN RINGHAM**

*Address:*

## *Authorisation*

*Authenticated*

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

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