



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X7OFL0NF**

*Received for filing in Electronic Format on the: 17/06/2008*

*Company Name:* **E. DENT & COMPANY (HOROLOGISTS) LIMITED**

*Company Number:* **00053920**

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### *Company Details*

*Period Ending:* **01/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**19-21 GREAT QUEEN ST  
LONDON  
WC2B 5BE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NEIL ANTONY HAYNES**

*Address:* **23 WADEBRIDGE DRIVE  
HORESTON GRANGE  
NUNEATON  
WARWICKSHIRE  
CV11 6SY**

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*Director 1 :*

*Name:* **NEIL ANTONY HAYNES**

*Address:* **23 WADEBRIDGE DRIVE  
HORESTON GRANGE  
NUNEATON  
WARWICKSHIRE  
CV11 6SY**

*Date of Birth:*

**24/11/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

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*Director 2 :*

*Name:* **MR BRYAN EDWARD TOYE**

*Address:* **THE ORCHARD FARM 149 HIGH  
STREET  
BROADWAY  
WORCESTERSHIRE  
WR12 7AL**

*Date of Birth:*

**17/03/1938**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY 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>1000</b>	<b>GBP1000</b>
<b>PREFERENCE</b>	<b>1987</b>	<b>GBP9935</b>
<i>TOTALS</i>		
	<b>2987</b>	<b>GBP10935</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1000 ORDINARY Shares held as at 01/06/2008**

*Name:* **TOYE & CO. PLC**  
*Address:* **REGALIA HOUSE 19-21 GREAT QUEEN STREET LODNON  
WC2B 3BE**

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#### Shareholding 2:

**1986 PREFERENCE Shares held as at 01/06/2008**

*Name:* **TOYE & CO. PLC**  
*Address:* **REGALIA HOUSE 19-21 GREAT QUEEN STREET LODNON  
WC2B 3BE**

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*Shareholding 3:*

**1 PREFERENCE Shares held as at 01/06/2008**

*Name:*

**B.E. TOYE & CO. PLC**

*Address:*

**REGALIA HOUSE 19-21 GREAT QUEEN STREET LODNON  
LONDON  
WC2B 3BE**

*Name:*

**TOYE**

*Address:*

**C/O TOYE & CO. PLC REGALIA HOUSE 19-21 GREAT QUEEN  
STREET  
WC2B 5BE**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/06/2008**

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