



Companies House
— for the record —

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Annual Return



XKTNJAQG

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

Company Number: **00053920**

Company Details

Period Ending: **01/06/2009**

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**

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**

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1000 | GBP1000 |
| PREFERENCE | 1987 | GBP9935 |
| <i>TOTALS</i> | | |
| | 2987 | GBP10935 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 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 01/06/2009

Name: **TOYE & COMPANY PLC**

Address:

Shareholding 2:

1986 PREFERENCE Shares held as at 01/06/2009

Name: **TOYE & COMPANY PLC**

Address:

Shareholding 3:

1 PREFERENCE Shares held as at 01/06/2009

Name:

BRYAN E TOYE & COMPANY PLC

Address:

Name:

TOYE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/06/2009**

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