



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & N VALUEDENT LIMITED**

Company Number: **04083405**

Date of this return: **12/09/2011**

SIC codes: **3663**

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

Situation of Registered Office: **MARTLET HOUSE E1 YEOMAN GATE
YEOMAN WAY
WORTHING
WEST SUSSEX
BN13 3QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NIGEL BRUCE**

Surname: **BOULT**

Former names:

Service Address: **2 SOUTHLEAS HENFIELD ROAD
COWFOLD
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH13 8GZ**

Company Director **1**

Type: **Person**

Full forename(s): **NIGEL BRUCE**

Surname: **BOULT**

Former names:

Service Address: **2 SOUTHLEAS HENFIELD ROAD
COWFOLD
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH13 8GZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1965** *Nationality:* **BRITISH**

Occupation: **CLINICAL DENTAL TECHNICAL**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW WILLIAM ROBERT**

Surname: **MCLEAN**

Former names:

Service Address: **17 FIELD WALK
SMALLFIELD
HORLEY
SURREY
RH6 9GL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1964** *Nationality:* **BRITISH**
Occupation: **CLINICAL DENTAL TECHNICAL**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS.			

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 12/09/2011 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 : 1 ORDINARY shares held as at 2011-09-12
Name: ANDREW WILLIAM ROBERT MCCLEAN

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-12
Name: NIGEL BRUCE BOULT

Authorisation

Authenticated

This form was authorised by one of the following:

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