



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X204DXJN

Received for filing in Electronic Format on the: **15/01/2013**

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*Company Name:* **DENT EXPERTS LIMITED**

*Company Number:* **04336478**

*Date of this return:* **07/12/2012**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **C/O C/O KEENAN CHARTERED ACCOUNTANTS  
THE OLD SURGERY 43 DERBE ROAD  
LYTHAM ST. ANNES  
LANCASHIRE  
UNITED KINGDOM  
FY8 1NJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O C/O KEENAN CHARTERED ACCOUNTANTS  
THE OLD SURGERY 43 DERBE ROAD  
LYTHAM ST. ANNES  
LANCASHIRE  
UNITED KINGDOM  
FY8 1NJ**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KENNETH**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **24 GREENLEA CRESCENT  
COLLIN  
DUMFRIESSHIRE  
DG1 4PR**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR KEITH NORMAN**

*Surname:*                            **LOFTHOUSE**

*Former names:*

*Service Address:*                **27 WILLOWFIELD ROAD**  
   **HEYSHAM**  
   **MORECAMBE**  
   **LANCASHIRE**  
   **UNITED KINGDOM**  
   **LA3 2HG**

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

*Date of Birth:*    **14/04/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DENT TECHNICIAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR KENNETH**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **24 GREENLEA CRESCENT  
COLLIN  
DUMFRIESSHIRE  
DG1 4PR**

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

*Date of Birth:* **02/03/1955** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES WITH NO UNUSUAL RIGHTS ATTACHED**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **AUTO COSMETICS HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

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

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