



Companies House

AR01 (ef)

Annual Return



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X4MHJZM2

Company Name: **DENT EXPERTS (NORTH WEST) LIMITED**

Company Number: **04336478**

Date of this return: **07/12/2015**

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
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**

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)

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: ****/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: ****/03/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH NO UNUSUAL RIGHTS ATTACHED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2015 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: **DENT EXPERTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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