Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name:	**E DENT DEVELOPMENTS LTD**
Company Number:	**04734867**
Date of this return:	**15/04/2013**
SIC codes:	**41100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**7 SWALLOW STREET** **LONDON** **UNITED KINGDOM** **W1B 4DE**

Officers of the company

Company Secretary 1

Type:	**Corporate**
Name:	**CAPITAL TRADING COMPANIES SECRETARIES LIMITED**

Registered or
principal address: **ALPHA REAL PROPERTY INVESTMENT ADVISERS LLP 2ND FLOOR**
7-9 SWALLOW STREET
LONDON
UNITED KINGDOM
W1B 4DE

European Economic Area (EEA) Company

Register Location:	**UNITED KINGDOM**
Registration Number:	**05715822**

Company Director *1*

Type: **Person**

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

Surname: **BLAKE**

Former names:

Service Address: **39 WINDMILL DRIVE**
CROXLEY GREEN
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 3FF

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

Date of Birth: **11/04/1981** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	41000
		Aggregate nominal value	20500
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	41000
		Total aggregate nominal value	20500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2013 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   : **41000 ORDINARY shares held as at the date of this return**
Name: **ANNE ELIZABETH ELLIOTT AND MARGARET ELIZABETH DENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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