



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Sps Dental Sales Limited**

*Company Number:* **04813508**

*Date of this return:* **27/06/2014**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **3 WARNERS MILL SILKS WAY  
BRAINTREE  
ESSEX  
UNITED KINGDOM  
CM7 3GB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KIM**

*Surname:* **KNIGHT**

*Former names:*

*Service Address:* **72 THE STREET BLACK NOTLEY  
BRAINTREE  
ESSEX  
ENGLAND  
CM77 8LL**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **KNIGHT**

*Former names:*

*Service Address:*        **72 THE STREET BLACK NOTLEY  
BRAINTREE  
ESSEX  
ENGLAND  
CM77 8LL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/07/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS KIM**

*Surname:* **KNIGHT**

*Former names:*

*Service Address:* **72 THE STREET BLACK NOTLEY  
BRAINTREE  
ESSEX  
ENGLAND  
CM77 8LL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/06/1973** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A 1 GBP</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*

THE ORDINARY A ?1 SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

<b>Class of shares</b>	<b>ORDINARY B 1 GBP</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*

THE ORDINARY B ?1 SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2014 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* : 50 ORDINARY A 1 GBP shares held as at the date of this return  
20 shares transferred on 2013-07-26

*Name:* MR CHRISTOPHER KNIGHT

*Shareholding 2* : 50 ORDINARY B 1 GBP shares held as at the date of this return

*Name:* MR CHRISTOPHER KNIGHT

*Shareholding 3* : 50 ORDINARY A 1 GBP shares held as at the date of this return

*Name:* MRS KIM KNIGHT

*Shareholding 4* : 50 ORDINARY B 1 GBP shares held as at the date of this return  
30 shares transferred on 2013-07-26

*Name:* MRS KIM KNIGHT

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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.