

# **AR01** (ef)

#### **Annual Return**



X4GYE2B4

Received for filing in Electronic Format on the: 29/09/2015

DENT INVESTMENT LIMITED

Company Number: 04901940

*Date of this return:* 17/09/2015

*SIC codes:* **86230** 

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

SMITH HOUSE GEORGE STREET

NAILSWORTH

**STROUD** 

GLOUCESTERSHIRE

GL6 0AG

Officers of the company

Company Secretary  Type: Full forename(s):	1 Person DAVID
Surname:	WOODWARD
Former names:	
Service Address:	1 NORTH PARK GERRARDS CROSS BUCKS SL9 8JS

Company Director	1
Type:	Person
Full forename(s):	MR MICHAEL
Surname:	HELLSTRAND
Former names:	
G . 4.1.1	DANIA CATAN 1D 21/10 I BAILABAN
Service Address:	DANIAGATAN 1B 21618 LIMHAMN LIMHAMN
	SWEDEN
County State Unich De	ori dante. SWEDEN
Country/State Usually Re	Staent. SWEDEN
Date of Birth: 09/12/1958	Nationality: <b>DANISH</b>
Occupation: DENTIST	

Company Director 2

Type: Person

Full forename(s): VERONICA

Surname: WOODWARD

Former names:

Service Address: 1 MILL END CLOSE

**PRESTWOOD** 

GREAT MISSENDEN BUCKINGHAMSHIRE

ENGLAND HP16 0PA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/08/1961 Nationality: SWEDISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	0
Duggarihad nauti	ant and		

Prescribed particulars

SHARES CARRY FULL VOTING RIGHTS AND RIGHTS TO RECEIVE DIVIDENDS.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2015 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 : 2 ORDINARY shares held as at the date of this return Name: SPIRAL INVESTMENTS INTERNATIONAL CORP

#### Authorisation

Authenticated

This form was authorised by one of the following:

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