



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DENTS OUT (NI) LTD**

Company Number: **NI051742**

Date of this return: **20/09/2013**

SIC codes: **45200**

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

Situation of Registered Office: **C/O HARBINSON MULHOLLAND
IBM HOUSE
4 BRUCE STREET
BELFAST
BT2 7JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KAREN**

Surname: **LENNIE**

Former names:

Service Address: **60 BALLYROGAN ROAD
NEWTOWNARDS
COUNTY DOWN
UNITED KINGDOM
BT23 4ST**

Company Director **1**

Type: **Person**
Full forename(s): **EDMOND**

Surname: **LENNIE**

Former names:

Service Address: **60 BALLYROGAN ROAD
NEWTOWNARDS
COUNTY DOWN
NORTHERN IRELAND
BT23 4ST**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **15/01/1969** *Nationality:* **BRITISH**
Occupation: **CAR BODY ENGINEER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS; FULL DIVIDEND RIGHTS; FULL RIGHTS TO A CAPITAL DISTRIBUTION UPON WINDING UP

Class of shares	B ORDINARY	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS; FULL DIVIDEND RIGHTS; FULL RIGHTS TO A CAPITAL DISTRIBUTION UPON WINDING UP

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 20/09/2013 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 : **51 A ORDINARY shares held as at the date of this return**
Name: **EDMOND LENNIE**

Shareholding 2 : **49 B ORDINARY shares held as at the date of this return**
Name: **KAREN LENNIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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