

COMPANIES REGISTRY  
Waterfront Plaza  
8 Laganbank Road  
BELFAST  
BT1 3BS

Tel 0845 604 88 88  
Fax 028 9090 5291  
Email [info.companiesregistry@detini.gov.uk](mailto:info.companiesregistry@detini.gov.uk)  
Web [www.companiesregistry-ni.gov.uk](http://www.companiesregistry-ni.gov.uk)

Company Number NI051742  
Company Name DENTS OUT (NI) LTD  
Company Type 0 - NI PR LTD SH  
Date 31/08/2009

# 371s

## ANNUAL RETURN

|   |  |  |
|---|--|--|
| COMPANIES HOUSE   |  |  |
| 13 OCT 2009   |  |  |
| A full list of members is enclosed <input checked="checked" type="checkbox"/> |  |  |

### DATE OF THIS RETURN

The information in this return should be made up to a date not later than

20/09/2009

| DAY | MONTH | YEAR |
|-----|-------|------|
|     |       |      |

### DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time

| DAY | MONTH | YEAR |
|-----|-------|------|
|     |       |      |

### REGISTERED OFFICE

This is the address registered by Companies Registry. If you wish to change this address please file form 2.

C/O HARBINSON MULHOLLAND  
IBM HOUSE  
4 BRUCE STREET  
BELFAST  
BT2 7JD



TUESDAY



NI0 13/10/2009 4  
COMPANIES HOUSE

**8941-REPAIR & SERVICE MOTOR VEHICLES**

**LOCATION OF REGISTER OF MEMBERS**  
This address must be in Northern Ireland

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**LOCATION OF REGISTER OF DEBENTURE HOLDERS**  
This address must be in Northern Ireland

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Appointments / Resignations and Change in Particulars  
must be notified on form 295

Please go to the forms section of our website if you require a continuation page [www.companiesregistry-ni.gov.uk](http://www.companiesregistry-ni.gov.uk)

Company Secretary

Forename KAREN  
Surname LENNIE  
Address 99 BELFAST ROAD  
  
Post Town NEWTOWNARDS  
County / Region CO DOWNI  
Post Code BT 23 4TS  
Country NI

Appointments / Resignations and Change in Particulars  
must be notified on form 296

Current Directors

Forename EDMUND  
Surname LENNIE  
Address 99 BELFAST ROAD  
  
Post Town NEWTOWNARDS  
County / Region CO DOWNI  
Post Code BT 23 4TS  
Country NI  
Date of Birth 15/01 / 1969  
Nationality BRITISH  
Occupation CAR BODY ENGINEER  
Other Directorships Yes/~~No~~ PREMIER CAR CARE LIMITED

Forename \_\_\_\_\_  
Surname \_\_\_\_\_  
Address \_\_\_\_\_  
  
Post Town \_\_\_\_\_  
County / Region \_\_\_\_\_  
Post Code \_\_\_\_\_  
Country \_\_\_\_\_  
Date of Birth   /  /    
Nationality \_\_\_\_\_  
Occupation \_\_\_\_\_  
Other Directorships Yes/No \_\_\_\_\_

Current Directors

Forename \_\_\_\_\_  
Surname \_\_\_\_\_  
Address \_\_\_\_\_  
\_\_\_\_\_  
Post Town \_\_\_\_\_  
County / Region \_\_\_\_\_  
Post Code \_\_\_\_\_  
Country \_\_\_\_\_  
Date of Birth \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_  
Nationality \_\_\_\_\_  
Occupation \_\_\_\_\_  
Other Directorships Yes/No \_\_\_\_\_

Forename \_\_\_\_\_  
Surname \_\_\_\_\_  
Address \_\_\_\_\_  
\_\_\_\_\_  
Post Town \_\_\_\_\_  
County / Region \_\_\_\_\_  
Post Code \_\_\_\_\_  
Country \_\_\_\_\_  
Date of Birth \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_  
Nationality \_\_\_\_\_  
Occupation \_\_\_\_\_  
Other Directorships Yes/No \_\_\_\_\_

Forename \_\_\_\_\_  
Surname \_\_\_\_\_  
Address \_\_\_\_\_  
\_\_\_\_\_  
Post Town \_\_\_\_\_  
County / Region \_\_\_\_\_  
Post Code \_\_\_\_\_  
Country \_\_\_\_\_  
Date of Birth \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_  
Nationality \_\_\_\_\_  
Occupation \_\_\_\_\_  
Other Directorships Yes/No \_\_\_\_\_

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return

|   |              | CLASS    | NUMBER | AGGREGATE<br>VALUE |
|---|--------------|----------|--------|--------------------|
| Nominal Capital   | 1,000,000 00 | ORD A £1 | 51     | £51                |
| Paid Up Capital   | 100 00       | ORD B £1 | 49     | £49                |
| (The above details are those currently held on our records) |              |          |        |                    |
|   |              |          |        |                    |
| TOTALS  |              |          | 100    | £100               |

LIST OF PAST AND PRESENT MEMBERS

(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns

ELECTIVE RESOLUTIONS

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box

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If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box

☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief

SIGNED

*E. Linn*

Secretary/Director  
(delete as appropriate)

DATE

20/9/99

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes  
Continuation sheets

To whom should Companies Registry direct any enquiries about the information shown in this return?

**HARRISON MELHOLLAND**  
**BUSINESS & TAX ADVISORS**  
**CHARTERED ACCOUNTANTS**  
**IBM HOUSE 4 BRUCE STREET**  
**BELFAST BT2 7JD**

Tel

Ext

# SCHEDULE TO FORM 371s

COMPANY NUMBER NI051742  
COMPANY NAME DENTS OUT (NI) LTD

## LIST OF PAST AND PRESENT MEMBERS

| <b>PLEASE NOTE</b><br><br>For Returns dated on or after 1 <sup>st</sup> October 2008 shareholders addresses <b>cannot be accepted</b><br>Only shareholders full names should be provided | Account of Shares   |  |                                  |            |
|--|---|--|----------------------------------|------------|
|  | Number of shares or amount of stock held by existing members at date of this return | Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members |                                  |            |
| SHAREHOLDERS FULL NAME ONLY  |   | Number   | Date of registration of transfer | Remarks    |
| EDMOND LENNIE  | 51  |  |                                  | 'A' SHARES |
| KAREN LENNIE   | 49  |  |                                  | 'B' SHARES |
|  | <u>100</u>  |  |                                  |            |
|  |   |  |                                  |            |
|  |   |  |                                  |            |
|  |   |  |                                  |            |
|  |   |  |                                  |            |
|  |   |  |                                  |            |
|  |   |  |                                  |            |
|  |   |  |                                  |            |
|  |   |  |                                  |            |