



Companies House

AR01 (ef)

Annual Return



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Company Name: **DENT CONSULTING LIMITED**

Company Number: **06582108**

Date of this return: **01/05/2014**

SIC codes: **62020**

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

Situation of Registered Office: **3 THE GROVE CHIPPERFIELD ROAD
KINGS LANGLEY
HERTFORDSHIRE
WD4 9JF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **DENT**

Former names:

Service Address: **25 ST. LAWRENCE CLOSE
BOVINGDON
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 0LS**

Company Director **1**

Type: **Person**

Full forename(s): **PETER**

Surname: **DENT**

Former names:

Service Address: **25 ST. LAWRENCE CLOSE
BOVINGDON
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 0LS**

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

Date of Birth: **23/05/1975** *Nationality:* **BRITISH**

Occupation: **INFORMATION TECHNOLOGY
CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **SARAH**

Surname: **DENT**

Former names:

Service Address: **25 ST. LAWRENCE CLOSE
BOVINGDON
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 0LS**

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

Date of Birth: **15/01/1975**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 01/05/2014 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 : **60 ORDINARY shares held as at the date of this return**
Name: **PETER DENT**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **SARAH RANDALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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