



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/06/2013**

**X2AEA0R7**

*Company Name:* **DENT CONSULTING LIMITED**

*Company Number:* **06582108**

*Date of this return:* **01/05/2013**

*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**

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*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**

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*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)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</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>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2013 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* : **60 ORDINARY shares held as at the date of this return**  
**15 shares transferred on 2013-04-01**

*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.**