



Companies House
— for the record —

363a_(ef)

Annual Return



XHOYHAC3

Received for filing in Electronic Format on the: **01/06/2009**

Company Name: **DENT CONSULTING LIMITED**

Company Number: **06582108**

Company Details

Period Ending: **01/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 THE GROVE
CHIPPERFIELD ROAD
KINGS LANGLEY
HERTFORDSHIRE
WD4 9JF**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER DENT**

Address: **35 CORNERHILL AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 9EE**

Director 1 :

Name: **PETER DENT**

Address: **35 CORNERHILL AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 9EE**

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

Occupation: **INFORMATION
TECHNOLOGY
CONSULTANT**

Director 2 :

Name: **SARAH RANDALL**

Address: **35 CORNERHILL AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 9EE**

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

Occupation: **SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 01/05/2009

Name: **PETER DENT**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/05/2009

Name: **SARAH RANDALL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/06/2009**

Authenticated: **Yes (E/W)**