

# **AR01** (ef)

### **Annual Return**



Received for filing in Electronic Format on the:

19/04/2016

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Company Name: DENTAL IT LTD

Company Number: 05785120

*Date of this return:* 19/04/2016

*SIC codes:* **62020** 

62090

Company Type: Private company limited by shares

Situation of Registered

Office:

2 THE BARN

MAIN ROAD HATHERSAGE

HOPE VALLEY DERBYSHIRE

S32 1BB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR LIAM

Surname: MCNAUGHTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/02/1970 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	A ORDINARY	Number allotted 91
Currency	GBP	Aggregate nominal 91 value
		Amount paid per share 1
		Amount unpaid per share 0

#### Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B) EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION DECLARED ON THIS CLASS OF SHARE C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING- UP OF THE COMPANY. D) NONE OF THE SHARES ARE REDEEMABLE.

Class of shares	B ORDINARY	Number allotted	29
		Aggregate nominal value	29
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

#### Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B) EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION DECLARED ON THIS CLASS OF SHARE C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING- UP OF THE COMPANY. D) NONE OF THE SHARES ARE REDEEMABLE.

Stater	ment of Capital	(Totals)		
Currency	GBP	Total number of shares	120	
		Total aggregate nominal value	120	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2016 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 : 91 A ORDINARY shares held as at the date of this return

Name: LIAM MCNAUGHTON

Shareholding 2 : 29 B ORDINARY shares held as at the date of this return

Name: LISA BEASLEY

## Authorisation

Authenticated	
This form was authorised by one of the following:	
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fa	cto