



Companies House

AR01 (ef)

Annual Return



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X3L4KOVF

Company Name: **CHESHIRE DENT REMOVAL LIMITED**

Company Number: **04967425**

Date of this return: **18/11/2014**

SIC codes: **45200**

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

Situation of Registered Office: **52 BIRTLES ROAD
MACCLESFIELD
CHESHIRE
SK10 3JQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

25 PARK STREET
MACCLESFIELD
CHESHIRE
ENGLAND
SK11 6SS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLE**

Surname: **SUMMERFIELD**

Former names:

Service Address: **52 BIRTLES ROAD
MACCLESFIELD
CHESHIRE
SK10 3JQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **VENN**

Former names:

Service Address: **52 BIRTLES ROAD
MACCLESFIELD
CHESHIRE
SK10 3JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1965**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD RIGHTS			

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 18/11/2014 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 : **80 ORDINARY shares held as at the date of this return**
Name: **KEITH VENN**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **CAROLE SUMMERFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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