



Companies House

**AR01** (ef)

**Annual Return**



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X35MCMWJ

*Company Name:* **ANGLODENT COMPANY(THE)**

*Company Number:* **00730097**

*Date of this return:* **05/04/2014**

*SIC codes:* **86230**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **UNIT 11 CORINIUM IND ESTATE  
RAANS ROAD  
AMERSHAM  
BUCKINGHAMSHIRE  
HP6 6JL**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR. FRANK TALBOT**

*Surname:* **MCFADEN**

*Former names:*

*Service Address:* **2200 PENNSYLVANIA AVENUE  
SUITE 800W  
WASHINGTON  
USA  
USA  
20037**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **14/10/1961** *Nationality:* **AMERICAN**

*Occupation:* **TREASURER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DEREK CHARLES**

*Surname:* **STONE**

*Former names:*

*Service Address:* **TEKTRONIX WESTERN ROAD  
BRACKNELL  
BERKSHIRE  
ENGLAND  
RG12 1RF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/09/1963**                      *Nationality:* **BRITISH**  
*Occupation:* **COUNSEL**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR KEITH GRAHAM**

*Surname:* **WARD**

*Former names:*

*Service Address:* **5 WINDMILL BUSINESS VILLAGE  
BROOKLANDS CLOSE  
SUNBURY ON THAMES  
ENGLAND  
TW16 7DY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/10/1953** *Nationality:* **BRITISH**

*Occupation:* **FINANCE MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>67567</b>
		<i>Aggregate nominal value</i>	<b>67567</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 UNDER ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>67567</b>
		<i>Total aggregate nominal value</i>	<b>67567</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 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* : **67567 ORDINARY shares held as at the date of this return**  
*Name:* **INTERDENT HOLDING SA**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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