



Companies House

AR01 (ef)

Annual Return



X35MCMWJ

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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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	67567
		<i>Aggregate nominal value</i>	67567
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE UNDER ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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