



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/03/2013**

**X24FJB4Q**

*Company Name:* **DENTSPLY IH LIMITED**

*Company Number:* **01480123**

*Date of this return:* **08/03/2013**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **BRUNEL WAY STROUDWATER BUSINESS PARK  
STONEHOUSE  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL10 3GB**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **TROTMAN**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

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

Surname: **JELLISON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **14/01/1958** Nationality: **UNITED STATES**

Occupation: **CHIEF FINANCIAL OFFICER &  
SENIOR VP**

---

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JAMES**

*Surname:*                                **MOSCH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **13/03/1957**

*Nationality:*    **UNITED STATES OF**

*Occupation:*    **EXECUTIVE VICE PRESIDENT**

**AMERICA**

---

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **ROBERT**

*Surname:*                                **WINTERS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **04/10/1960**

*Nationality:*    **UNITED STATES**

*Occupation:*    **VICE PRESIDENT, TAX**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RIGHT TO VOTE AT GENERAL MEETINGS. RIGHT TO SHARE IN THE PROFITS OF THE COMPANY BY ANY DIVIDENDS THAT MAY BE DECLARED.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2013 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* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **DENTSPLY IH AB**

## *Authorisation*

*Authenticated*

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

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