



Companies House
— for the record —

363a_(ef)

Annual Return



XASGV11C

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Company Name: **PRIMA DENTAL MANUFACTURING**

Company Number: **02175700**

Company Details

Period Ending: **25/06/2008**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

3663

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 9 MADLEAZE
TRADING ESTATE
BRISTOL ROAD
GLOUCESTER**

Details of Officers of the Company

Company Secretary 1:

Name: **ANNETTE JOHN**

Address: **2 MARSH COTTAGES
BATH ROAD LEONARD STANLEY
STONEHOUSE
GLOUCESTERSHIRE
GL10 3LT**

Director 1 :

Name: **CARL ASHKIN**

Address: **983 WATEREDGE PLACE
HEWLETT HARBOR
NASSAU
NEW YORK
USA
11557**

Date of Birth:

23/11/1963

Nationality:

Other

Occupation:

BUSINESS EXECUTIVE

Director 2 :

Name: **MICHAEL WILLIAM
CAPUTO**

Address: **13 BRANDWINE DRIVE
WHITE PLAINS
NY10 605
USA**

Date of Birth:

20/11/1947

Nationality:

Other

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **RICHARD OSCAR MULLER** Address: **7 SEFTON CLOSE
WEST END
WOKING
SURREY
GU24 9HT**

Date of Birth: **31/05/1956** Nationality: **British** Occupation: **CO DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	478000	GBP478000
TOTALS	478000	GBP478000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
478000 ORDINARY Shares held as at 25/06/2008

Name: **DARBY GROUP UK LTD**
Address: **9 MADLEAZE ESTATE
BRISTOL ROAD GLOUCESTER
GL1 5SG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/07/2008**

Authenticated: **Yes (E/W)**