

**363a**

001244/120

Please complete in typescript, or in
bold black capitals.

Annual Return

CHFP036

Company number

02175700

Company name in full

PRIMA DENTAL MANUFACTURING

Date of this return

The information in this return is made up to

Day Month Year

12 15 / 10 16 / 12 10 19

Date of next return

If you wish to make your next return to a date
earlier than the anniversary of this return
please show that date here. Companies
House will then send a form at the
appropriate time.

Day Month Year

/ /

Registered Office

Show here the address at the date of
this return

UNIT 9, MADLEAZE TRADING ESTATE

Any change of
registered office
must be notified
on form 287

Post town

BRISTOL ROAD

County/Region

GLOUCESTER

UK Postcode

GL1 5SE

Principal business activities

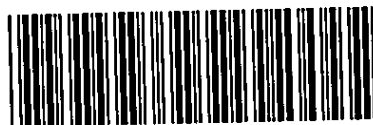
Show trade classification code number(s) for
the principal activity or activities

3663

7415

If the code number cannot be determined,
give a brief description of principal activity

FRIDAY



A17

AOM77BT2

24/07/2009

275

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

* Style/Title

Forename(s)

ANNETTE

Surname

JOHN

Address ††

2 MARSH COTTAGES, BATH ROAD

LEONARD STANLEY

Post town

STONEHOUSE

County/Region

GLOUCESTERSHIRE

UK Postcode

GL10 3LT

Country

ENGLAND

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name***Style/Title****Details of new directors must be notified on form 288a**

Day Month Year

Date of birth 2 3 / 1 1 / 1 9 6 3**Forename(s)** CARL**Surname** ASHKIN**Address** †† 983 WATEREDGE PLACE, HEWLETT HARBOR☐**Post town** NASSAU**County/Region** NEW YORK**UK Postcode****Country** USA**Nationality** AMERICAN**Business occupation** BUSINESS EXECUTIVE

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name*** Style/Title****Details of new directors must be notified on form 288a**

Day Month Year

Date of birth 2 0 / 1 1 / 1 9 4 7**Forename(s)** MICHAEL WILLIAM**Surname** CAPUTO**Address** †† 13 BRANDYWINE DRIVE, PLAIN FALLS☐**Post town****County/Region** NEW YORK**UK Postcode****Country** USA**Nationality** AMERICAN**Business occupation** COMPANY DIRECTOR

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Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g.
(Ordinary/Preference)

**Number of shares
issued**

**Aggregate Nominal
Value**

(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

ORDINARY	478000	£478000
Totals	478000	£478000

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present
shareholders**

(Use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

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► For private or non-traded public companies, **please complete Schedule A**

► For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

22-07-2009

* Please delete as appropriate

* (director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

HAZLEWOODS LLP

WINDSOR HOUSE, BARNETT WAY, BARNWOOD, GLOUCESTER,
GLOUCESTERSHIRE

GL4 3RT, ENGLAND

DX number _____ DX exchange _____

Directors

Please list the directors in alphabetical order

* Voluntary details

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Name *Style/Title _____

Day Month Year

Date of birth 3 1 / 0 5 / 1 9 5 6

Forename(s) RICHARD OSCAR

Surname MULLER

Address †† HILLCROFT, OXENHALL

NEWENT

Post town GLOUCESTER

County/Region _____

UK Postcode GL18 1RN

Country ENGLAND

Nationality BRITISH

Business occupation COMPANY DIRECTOR

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Day Month Year

Date of birth ____ / ____ / _____

Forename(s) _____

Surname _____

Address †† _____

Post town _____

County/Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

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Day Month Year

Date of birth | ____ / ____ / ____

Forename(s) | _____

Surname | _____

Address †† | _____

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Date of birth | ____ / ____ / ____

Forename(s) | _____

Surname | _____

Address †† | _____

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Nationality | _____

Business occupation | _____