Companies House

AR01 (ef)

Annual Return

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Company Name:	**S.S. WHITE MANUFACTURING**
Company Number:	**02175700**
Date of this return:	**11/07/2015**
SIC codes:	**32990** **70100**
Company Type:	**Private unlimited with share capital**
Situation of Registered Office:	**STEPHENSON DRIVE** **GLOUCESTER** **GL2 2AG**

Officers of the company

Company Secretary 1

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

Surname: **JOHN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ASHKIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **23/11/1963** *Nationality:* **AMERICAN**
Occupation: **BUSINESS EXECUTIVE**

Company Director 2

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

Surname: **CAPUTO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **20/11/1947** *Nationality:* **AMERICAN**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR RICHARD OSCAR**

Surname: **MULLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL ISSUED ORDINARY SHARES CARRY FULL AND EQUAL VOTING DIVIDEND AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) AL RANK PARI PASSU. THERE ARE NO REDEMPTION RIGHTS ATTACHING TO THE ORDINARY SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2015 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 : **1 ORDINARY shares held as at the date of this return**

Name: **PRIMA DENTAL MANUFACTURING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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