



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARESTREAM DENTAL LIMITED**

Company Number: **03950696**

Date of this return: **17/03/2011**

SIC codes: **7222**
7250
7260

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

Situation of Registered Office: **ONE PARK LANE**
HEMEL HEMPSTEAD
HERTS
HP2 4YJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS EDWARD BRIDGMORE**

Surname: **BROWN**

Former names:

Service Address: **DOVE COTTAGE
22 FROGMORE LANE
LONG CRENDON
BUCKS
HP18 9DZ**

Company Director ***I***

Type: **Person**
Full forename(s): **JAN PATRIK**

Surname: **ERIKSSON**

Former names:

Service Address: **3350 WOODINGTON CT**
 MARIETTA
 GA 30067
 USA

Country/State Usually Resident: **USA**

Date of Birth: **18/10/1967** *Nationality:* **SWEDISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JANE**

Surname: **GUINN**

Former names:

Service Address: **5 WATERFORD COMMON
WATERFORD
HERTFORD
HERTFORDSHIRE
SG14 2QD**

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

Date of Birth: **03/12/1959**

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **3**

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

Surname: **HIRSCHLAND**

Former names:

Service Address: **555 ABERNATHY OAKS WAY**
 ALPHARETTA
 GEORGIA 30004
 USA
 FOREIGN

Country/State Usually Resident: **USA**

Date of Birth: **08/10/1961** *Nationality:* **AMERICAN**
Occupation: **PRESIDENT**

Company Director 4

Type: **Person**

Full forename(s): **MARK**

Surname: **WOODMAN**

Former names:

Service Address: **HOLLIES HOUSE
4C ICKWELL ROAD
NORTHILL
BEDFORDSHIRE
SG18 9AA**

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

Date of Birth: **09/05/1971**

Nationality: **BRITISH**

Occupation: **IT DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1500000 |
| | | <i>Aggregate nominal value</i> | 1500000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1500000 |
| | | <i>Total aggregate nominal value</i> | 1500000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1500000 ORDINARY shares held as at 2011-03-17**
Name: **CARESTREAM HEALTH UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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