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Annual Return



Received for filing in Electronic Format on the: 08/05/2008

Company Name: THE ROMFORD DENTURE LABORATORY LTD

Company Number: 04415884

Company Details

Period Ending: 12/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

8A WINGBURY COURTYARD BUSINESS VILLAGE LEIGHTON ROAD WINGRAVE BUCKS

HP22 4LW

Details of Officers of the Company

Company Secretary 1:

Name: DEBORAH JANE ROBERTS Address: THE FIELD HOUSE MANOR FARM

BARNS, HULCOTT

AYLESBURY

BUCKINGHAMSHIRE

HP22 5AX

Director 1:

Name: ANTHONY JAMES ROBERTS Address: THE FIELD HOUSE MANOR FARM

BARNS HULCOTT AYLESBURY

BUCKINGHAMSHIRE

HP22 5AX

Date of Birth: Nationality: Occupation:

24/06/1948 BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 12/04/2008 24 DISPOSED OF IN PERIOD ON 09/11/2007

Name: ANTHONY JAMES ROBERTS

THE FIELD HOUSE MANOR FARM BARNS

Address: HULCOTT
AYLESBURY

BUCKINGHAMSHIRE

HP22 5AX

Shareholding 2:

25 ORDINARY Shares held as at 12/04/2008

Name: DEBORAH ROBERTS

Address: THE FIELD HOUSE MANOR FARM BARNS

HULCOTT
AYLESBURY

BUCKINGHAMSHIRE

HP22 5AX

Authorisation

Authoriser Designation: director Date Authorised: 08/05/2008 Authenticated: Yes (E/W)