



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/05/2011**

XJ5PLTWK

Company Name: **The Romford Denture Laboratory Ltd**

Company Number: **04415884**

Date of this return: **12/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **8A WINGBURY COURTYARD
BUSINESS VILLAGE
WINGRAVE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP22 4LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH JANE**

Surname: **ROBERTS**

Former names:

Service Address: **THE FIELD HOUSE HULCOTT
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP22 5AX**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY JAMES**

Surname: **ROBERTS**

Former names:

Service Address: **THE FIELD HOUSE HULCOTT
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP22 5AX**

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

Date of Birth: **24/06/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY FULL RIGHTS TO VOTE, RECEIVE DISTRIBUTIONS AND TO THE RETURN OF CAPITAL ON A WINDING UP. ALL SHARES RANK PARI PASSU.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2011 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 : 75 ORDINARY shares held as at 2011-04-12
Name: ANTHONY JAMES ROBERTS

Shareholding 2 : 25 ORDINARY shares held as at 2011-04-12
Name: DEBORAH JANE ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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