



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1J42D4W**

*Company Name:* **C AND S DENTAL LABORATORY LIMITED**

*Company Number:* **04516538**

*Date of this return:* **21/08/2012**

*SIC codes:* **86230**

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

*Situation of Registered Office:* **REYNOLDS SMULLEN LTD  
NMBC WOODWARD ROAD  
KNOWSLEY INDUSTRIAL PARK  
LIVERPOOL  
L33 7UY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **AMANDA JANE**

*Surname:* **KIPPEN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*Surname:* **CONNOR**

*Former names:*

*Service Address:* **17 MEAD WAY  
LIVERPOOL  
MERSEYSIDE  
L15 7LY**

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

*Date of Birth:* **07/08/1968** *Nationality:* **BRITISH**  
*Occupation:* **DENTAL TECHNICIAN**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>4</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>ORDINARY SHARES</b>        |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2012 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL CONNOR**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AMANDA KIPPEN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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