



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/05/2012**

**X19B36UG**

*Company Name:* **PYRAMID DENTAL LABORATORY LIMITED**

*Company Number:* **04699526**

*Date of this return:* **17/03/2012**

*SIC codes:* **86230**

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

*Situation of Registered Office:* **51 WILMSLOW ROAD  
CHEADLE  
STOCKPORT  
CHESHIRE  
SK8 1HG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **COWELL**

*Former names:*

*Service Address:* **19 MAGDA ROAD  
OFFERTON  
STOCKPORT  
CHESHIRE  
SK2 7LX**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DARROCK**

*Surname:*                **COWELL**

*Former names:*

*Service Address:*        **19 MAGDA ROAD  
OFFERTON  
STOCKPORT  
CHESHIRE  
SK2 7LX**

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

*Date of Birth:*    **14/02/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **DENTAL TECHNICIAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JACQUELINE ANN**

*Surname:* **COWELL**

*Former names:*

*Service Address:* **19 MAGDA ROAD  
OFFERTON  
STOCKPORT  
CHESHIRE  
SK2 7LX**

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

*Date of Birth:* **21/03/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    3

*Type:*                      **Person**

*Full forename(s):*        **MR JEREMY ALEXANDER**

*Surname:*                **FLANNIGAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/09/1975**

*Nationality:*   **BRITISH**

*Occupation:*     **DENTAL TECHNICIAN**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING AND DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2012 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* : **41 ORDINARY A shares held as at the date of this return**  
*Name:* **DARROCK COWELL**

*Shareholding 2* : **10 ORDINARY A shares held as at the date of this return**  
*Name:* **JACQUELINE ANN COWELL**

*Shareholding 3* : **49 ORDINARY A shares held as at the date of this return**  
*Name:* **JEREMY FLANNIGAN**

### *Authorisation*

*Authenticated*

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

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