

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

13/04/2010

Company Name:

PYRAMID DENTAL LABORATORY LIMITED

Company Number:

04699526

Date of this return:

17/03/2010

SIC codes:

8513

Company Type:

Private company limited by shares

Situation of Registered

Office:

308 LONDON ROAD **HAZEL GROVE**

STOCKPORT

SK7 4RF

Officers of the company

Company Secretary

Type:

Person

Full forename(s):

DARROCK

Surname:

COWELL

Former names:

Service Address: 19 MAGDA ROAD

> **OFFERTON STOCKPORT CHESHIRE** SK2 7LX

1 Company Director

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

Nationality: BRITISH Date of Birth: 1959-02-14

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: 1961-03-21 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2010 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 A Shares held as at 17/03/2010

Name: DARROCK COWELL

Address:

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25 ORDINARY A Shares held as at 17/03/2010

Name: JACQUELINE ANN COWELL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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