



Companies House

AR01 (ef)

Annual Return



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Company Name: **PYRAMID DENTAL LABORATORY LIMITED**

Company Number: **04699526**

Date of this return: **17/03/2015**

SIC codes: **86230**

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

Situation of Registered Office: **477 BUXTON ROAD
STOCKPORT
CHESHIRE
ENGLAND
SK2 7HE**

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**

Statement of Capital (Share Capital)

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

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 17/03/2015 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 : 90 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

Authorisation

Authenticated

This form was authorised by one of the following:

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