



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Abbeygate Dental Laboratory Limited**

Company Number: **04899107**

Date of this return: **15/09/2012**

SIC codes: **86230**

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

Situation of Registered Office: **SUITE 12 MANCHESTER HOUSE
113 NORTHGATE STREET
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP33 1HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BEVERLEY JUNE**

Surname: **YOUNG**

Former names:

Service Address: **SUITE 12 MANCHESTER HOUSE
113 NORTHGATE STREET
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP33 1HP**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DUNCAN**

Surname: **BRINKLEY**

Former names:

Service Address: **SUITE 12 MANCHESTER HOUSE
113 NORTHGATE STREET
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP33 1HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1957** *Nationality:* **BRITISH**

Occupation: **DENTAL TECHNICIAN**

Company Director **2**

Type: **Person**

Full forename(s): **MR KINGSLEY ROBERT JOSEPH**

Surname: **YOUNG**

Former names:

Service Address: **SUITE 12 MANCHESTER HOUSE
113 NORTHGATE STREET
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP33 1HP**

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

Date of Birth: **26/04/1955** *Nationality:* **BRITISH**

Occupation: **DENTAL TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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

THE SHARES CONFER THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS, AND TO VOTE ON MEMBERS' WRITTEN RESOLUTIONS, WITH ONE VOTE PER MEMBER ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND ON A MEMBERS' WRITTEN RESOLUTION. THE SHARES CONFER THE RIGHT TO PARTICIPATION IN A DIVIDEND, AND ON A WINDING-UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE. THE SHARE RIGHTS ARE MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION.

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 15/09/2012 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 : **50 ORDINARY £1 shares held as at the date of this return**
Name: **DUNCAN BRINKLEY**

Shareholding 2 : **5 ORDINARY £1 shares held as at the date of this return**
Name: **BEVERLEY JUNE YOUNG**

Shareholding 3 : **45 ORDINARY £1 shares held as at the date of this return**
Name: **KINGSLEY ROBERT JOSEPH YOUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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