



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Abbeygate Dental Laboratory Limited

*Company Number:* 04899107

*Date of this return:* 15/09/2014

*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**

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*Company Director*    **1**

*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)

<b>Class of shares</b>	<b>ORDINARY £1</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

## 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 15/09/2014 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* : 0 ORDINARY £1 shares held as at the date of this return  
45 shares transferred on 2013-11-27  
5 shares transferred on 2013-11-27

*Name:* DUNCAN BRINKLEY

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

*Shareholding 3* : 95 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.