



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/10/2010**

Company Name: **DDS INVESTMENTS LIMITED**

Company Number: **05599819**

Date of this return: **21/10/2010**

SIC codes: **7414**

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

Situation of Registered Office: **6 TURNPIKE LANE
LONDON
UNITED KINGDOM
N8 0PT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

6 TURNPIKE LANE
HORNSEY
LONDON
N8 0PT

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **KEANE**

Former names:

Service Address: **104 NORSEY ROAD
BILLERICAY
ESSEX
CM11 1VG**

Company Director ***I***

Type: **Person**

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

Surname: **KEANE**

Former names:

Service Address: **TREVERVOE BROCKLEY GROVE
HUTTON
BRENTWOOD
ESSEX
UNITED KINGDOM
CM13 2JJ**

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

Date of Birth: **06/06/1967**

Nationality: **BRITISH**

Occupation: **DENTIST**

Company Director **2**

Type: **Person**

Full forename(s): **MR DENIS JOSEPH**

Surname: **KEANE**

Former names:

Service Address: **104 NORSEY ROAD
BILLERICAY
ESSEX
CM11 1BG**

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

Date of Birth: **03/09/1940**

Nationality: **IRISH**

Occupation: **DENTIST**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **KEANE**

Former names:

Service Address: **4C HOPPING JACKS LANE**
 DANBURY
 ESSEX
 CM3 4PN

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

Date of Birth: **23/08/1974** *Nationality:* **BRITISH**
Occupation: **DENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHT TO DISTRIBUTION			

Class of shares	A ORDINARY	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHT TO DISTRIBUTION			

Class of shares	B ORDINARY	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHT TO DISTRIBUTION			

Class of shares	C ORDINARY	<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

FULL VOTING RIGHT TO DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2010 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 : **100 B ORDINARY shares held as at 2010-10-21**
Name: **STEPHEN KEANE**

Shareholding 2 : **100 A ORDINARY shares held as at 2010-10-21**
Name: **DECLAN KEANE**

Shareholding 3 : **100 C ORDINARY shares held as at 2010-10-21**
Name: **DENIS KEANE**

Shareholding 4 : **100 ORDINARY shares held as at 2010-10-21**
Name: **DECLAN KEANE**

Shareholding 5 : **100 ORDINARY shares held as at 2010-10-21**
Name: **STEPHEN KEANE**

Shareholding 6 : **100 ORDINARY shares held as at 2010-10-21**
Name: **DENIS KEANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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