



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/02/2016

X513SRXQ

*Company Name:* **EUROPEAN DENTS LTD**

*Company Number:* **05688194**

*Date of this return:* **26/01/2016**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **14 RASEN CLOSE S YORKS  
MEXBOROUGH  
UNITED KINGDOM  
S64 0QL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PATRICIA MARY**

*Surname:* **SPEARS**

*Former names:*

*Service Address:* **14 RASEN CLOSE  
MEXBOROUGH  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S64 0QL**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ALAN WILSON**

*Surname:*                            **SPEARS**

*Former names:*

*Service Address:*                **14 RASEN CLOSE  
MEXBOROUGH  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S64 0QL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1961**                                *Nationality:*    **AMERICAN**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE EQUALS ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN SPEARS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA SPEARS**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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