

Annual Return

Company Name:

TOOTHPLACE SERVICES LIMITED

Company Number:

05895212

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Company Details

Period Ending: 03/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

8513

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

18-20 CULLUM STREET

At Registered Office

Not Applicable

LONDON EC3M 7JJ

Details of Officers of the Company

Company Secretary:

Name:

MR JEREMY ANDREW DARCY

Address:

THE GARDEN HOUSE COLEBY

HALL

COLEBY

LINCOLN LN5 0AH

Director 1:

Name:

DAVID ANTHONY PHILLIPS

Address:

EAGLEWOOD

Date of Birth: 27/04/1943 Nationality: **BRITISH**

MUMBY

SHEETHANGER LANE

Occupation:

COMPANY DIRECTOR

FELDEN

HERTFORDSHIRE HP3 0BG

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 03/08/2007

Name: TOOTHPLACE PLC

Address: 18-20 CULLUM STREET

LONDON

UNITED KINGDOM EC3M 7JJ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 28/09/2007 Authenticated: Yes (E/W)