



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XWOL43R0**

*Received for filing in Electronic Format on the:* **07/10/2008**

*Company Name:* **HARROW DENTAL SERVICES LIMITED**

*Company Number:* **05896548**

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### *Company Details*

*Period Ending:* **04/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**8513**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BATCHWORTH HOUSE,  
BATCHWORTH PLACE,  
CHURCH STREET  
RICKMANSWORTH  
HERTS  
WD3 1JE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JULIA ANNE SHANAHAN**

*Address:* **19 LINCOLN ROAD  
HARROW  
MIDDLESEX  
HA2 7RQ**

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### *Director 1 :*

*Name:* **BRIAN JOSEPH SHANAHAN**

*Address:* **19 LINCOLN ROAD  
HARROW  
MIDDLESEX  
HA2 7RQ**

*Date of Birth:*

**31/08/1939**

*Nationality:*

**BRITISH**

*Occupation:*

**DENTAL TECHNICIAN**

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### *Director 2 :*

*Name:* **JULIA ANNE SHANAHAN**

*Address:* **19 LINCOLN ROAD  
HARROW  
MIDDLESEX  
HA2 7RQ**

*Date of Birth:*

**30/03/1944**

*Nationality:*

**BRITISH**

*Occupation:*

**DENTAL HYGIENIST**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 04/08/2008**

*Name:* **BRIAN SHANAHAN**  
*Address:* **19 LINCOLN ROAD**  
**HARROW**  
**MIDDLESEX**  
**HA2 7RQ**

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 04/08/2008**

*Name:* **JULIA SHANAHAN**  
*Address:* **19 LINCOLN ROAD**  
**HARROW**  
**MIDDLESEX**  
**HA2 7RQ**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/10/2008**

*Authenticated:* **Yes (E/W)**