



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/09/2010**

Company Name: **Harrow Dental Services Limited**

Company Number: **05896548**

Date of this return: **04/08/2010**

SIC codes: **8513**

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

Situation of Registered Office: **BATCHWORTH HOUSE, BATCHWORTH PLACE CHURCH STREET
RICKMANSWORTH
HERTS
UNITED KINGDOM
WD3 1JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIA ANNE**

Surname: **SHANAHAN**

Former names:

Service Address: **19 LINCOLN ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA2 7RQ**

Company Director ***I***

Type: **Person**

Full forename(s): **BRIAN JOSEPH**

Surname: **SHANAHAN**

Former names:

Service Address: **19 LINCOLN ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA2 7RQ**

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

Date of Birth: **31/08/1939** *Nationality:* **BRITISH**

Occupation: **DENTAL TECHNICIAN**

Company Director 2

Type: **Person**
Full forename(s): **JULIA ANNE**

Surname: **SHANAHAN**

Former names:

Service Address: **19 LINCOLN ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA2 7RQ**

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

Date of Birth: **30/03/1944** *Nationality:* **BRITISH**
Occupation: **DENTAL HYGIENIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

EACH ORDINARY GBP1 SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2010 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 : 50 ORDINARY GBP1 SHARES shares held as at 2010-08-04
Name: BRIAN JOSEPH SHANAHAN

Shareholding 2 : 50 ORDINARY GBP1 SHARES shares held as at 2010-08-04
Name: JULIA ANNE SHANAHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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