



Companies House

**AR01** (ef)

**Annual Return**



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**X3AG5DEP**

*Company Name:* **DE WOOD & ASSOCIATES (DENTAL PRACTITIONERS) LIMITED**

*Company Number:* **06273967**

*Date of this return:* **08/06/2014**

*SIC codes:* **86230**

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

*Situation of Registered Office:* **98 HUDDERSFIELD ROAD  
MIRFIELD  
WEST YORKSHIRE  
WF14 8AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DEBORAH JANE**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **113A CHURCHFIELD LANE  
KEXBOROUGH  
BARNSELY  
SOUTH YORKSHIRE  
S75 5DN**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DAVID EDWARD**

*Surname:*                **WOOD**

*Former names:*

*Service Address:*        **113A CHURCHFIELD LANE  
KEXBOROUGH  
BARNSELY  
SOUTH YORKSHIRE  
S75 5DN**

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

*Date of Birth:*    **21/03/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DEBORAH JANE**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **113A CHURCHFIELD LANE  
KEXBOROUGH  
BARNSELY  
SOUTH YORKSHIRE  
S75 5DN**

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

*Date of Birth:* **12/07/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2014 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* : **650 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID EDWARD WOOD**

*Shareholding 2* : **350 ORDINARY shares held as at the date of this return**  
*Name:* **DEBORAH WOOD**

## Authorisation

*Authenticated*

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

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