



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06273967**

Date of this return: **08/06/2015**

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): **MRS 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): **MRS DEBORAH JANE**

Surname: **WOOD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2015 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.