



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **EUXTON (NO 1) LIMITED**

*Company Number:* **06363149**

*Date of this return:* **06/09/2014**

*SIC codes:* **86230**

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

*Situation of Registered Office:* **EUROPA HOUSE EUROPA TRADING ESTATE  
STONECLOUGH ROAD KEARSLEY  
MANCHESTER  
M26 1GG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

EUROPA HOUSE EUROPA TRADING ESTATE, STONECLOUGH ROAD  
KEARSLEY  
MANCHESTER  
ENGLAND  
M26 1GG

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS ELIZABETH**

Surname: **MCDONALD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR RICHARD CHARLES**

Surname: **ABLETT**

Former names:

Service Address: **EUROPA HOUSE EUROPA TRADING ESTATE,  
STONECLOUGH ROAD  
KEARSLEY  
MANCHESTER  
ENGLAND  
M26 1GG**

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

Date of Birth: **24/07/1966** Nationality: **BRITISH**  
Occupation: **CLINICAL DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CLIFFORD GWYN**

*Surname:* **DAVIES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/11/1966** *Nationality:* **BRITISH**

*Occupation:* **CLINICAL DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM HENRY MARK**

*Surname:* **ROBSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/01/1963** *Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.000002</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**CLASS A SHARES SHALL CONFER ON EACH HOLDER THEREOF (IN THAT CAPACITY) THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND ON A POLL TO EXERCISE ONE VOTE PER SHARE**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>99999</b>
		<i>Aggregate nominal value</i>	<b>1.99998</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.000002</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**CLASS B SHARES SHALL ENTITLE THE HOLDER TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT BUT NOT TO VOTE AT GENERAL MEETINGS OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>2.00198</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2014 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* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **INTEGRATED DENTAL HOLDINGS LIMITED**

*Shareholding 2* : **99999 ORDINARY B shares held as at the date of this return**  
*Name:* **INTEGRATED DENTAL HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

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

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