

AR01 (ef)

Annual Return



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XZ43MP6K

Company Name: ABSOLUTE DENTAL STUDIOS LIMITED

Company Number: **06426715**

Date of this return: 14/11/2010

SIC codes: **8513**

Company Type: Private company limited by shares

Situation of Registered

Office:

2 ASPEN CLOSE STEVENAGE HERTFORDSHIRE

SG2 8SJ

Officers of the company

| Company Secretary | 1 |
|-------------------------|--|
| Type: Full forename(s): | Person MICHELLE ELAINE |
| Surname: | HUTCHINGS |
| Former names: | |
| Torner names. | |
| Service Address: | 2 ASPEN CLOSE STEVENAGE HERTFORDSHIRE SG2 8SJ |
| | |

Company Director 1

Type: Person

Full forename(s): BRIAN MICHAEL

Surname: HICKEY

Former names:

Service Address: 2 ASPEN CLOSE

STEVENAGE

HERTFORDSHIRE

SG2 8SJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/07/1966 Nationality: IRISH

Occupation: DENTAL TECHNICIAN

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|------------------------|----------|---|---|
| Currency | GBP | Aggregate nominal value Amount paid per share | 0 |
| | | Amount unpaid per share | V |
| Prescribed particulars | | | |
| NON TRADING CO | | | |

| Statem | ent of Capital (| Totals) | | |
|----------|------------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2010 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 : 1 ORDINARY shares held as at 2010-11-14

Name: BRIAN HICKEY

Authorisation

Authenticated

This form was authorised by one of the following:

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