



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/11/2010**

Company Name: **3D DENTALCARE LIMITED**

Company Number: **06436706**

Date of this return: **26/11/2010**

SIC codes: **8513**

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

Situation of Registered Office: **26 HIGH STREET
BANBURY
OXFORDSHIRE
OX16 5EG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DIANE**

Surname: **DURRANT**

Former names:

Service Address: **CHANDOS HOUSE SCHOOL LANE
BUCKINGHAM
BUCKS
UNITED KINGDOM
MK18 1HD**

Company Director ***I***

Type: **Person**

Full forename(s): **DR JOHN STAPLETON**

Surname: **ADAMS**

Former names:

Service Address: **CHANDOS HOUSE SCHOOL LANE
BUCKINGHAM
BUCKS
UNITED KINGDOM
MK18 1HD**

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

Date of Birth: **17/08/1960**

Nationality: **BRITISH**

Occupation: **DENTIST**

Company Director 2

Type: **Person**
Full forename(s): **DR NIGEL JOHN**

Surname: **BRAINE-HARTNELL**

Former names:

Service Address: **CHANDOS HOUSE SCHOOL LANE
BUCKINGHAM
BUCKS
UNITED KINGDOM
MK18 1HD**

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

Date of Birth: **13/11/1965** *Nationality:* **BRITISH**

Occupation: **DENTIST**

Company Director **3**

Type: **Person**
Full forename(s): **DR PIERS JULIAN**

Surname: **NEVILLE**

Former names:

Service Address: **CHANDOS HOUSE SCHOOL LANE
BUCKINGHAM
BUCKS
GREAT BRITAIN
MK18 1HD**

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

Date of Birth: **11/12/1971** *Nationality:* **BRITISH**
Occupation: **DENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES TO RANK PARIPASSU WITH EACH OTHER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2010 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 2010-11-26**
Name: **JOHN STAPLETON ADAMS**

Shareholding 2 : **1 ORDINARY shares held as at 2010-11-26**
Name: **NIGEL JOHN BRAINE-HARTNELL**

Shareholding 3 : **1 ORDINARY shares held as at 2010-11-26**
Name: **PIERS JULIAN NEVILLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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