



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25XWCMX**

*Company Name:* **AMERSHAM DENTAL CARE LIMITED**

*Company Number:* **06538485**

*Date of this return:* **18/03/2013**

*SIC codes:* **86230**

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

*Situation of Registered Office:* **25 HARLEY STREET  
LONDON  
UNITED KINGDOM  
W1G 9BR**

## Single Alternative Inspection Location (SAIL)

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

EDELMAN HOUSE 1238 HIGH ROAD  
WHETSTONE  
LONDON  
UNITED KINGDOM  
N20 0LH

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BERNICE**

*Surname:* **GAON**

*Former names:*

*Service Address:* **47 LONGCROFTE ROAD  
EDGWARE  
MIDDLESEX  
UNITED KINGDOM  
HA8 6RR**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ALLEN**

*Surname:*                **GAON**

*Former names:*

*Service Address:*        **47 LONGCROFTE ROAD  
EDGWARE  
MIDDLESEX  
UNITED KINGDOM  
HA8 6RR**

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

*Date of Birth:*    **26/03/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DENTIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BERNICE**

*Surname:* **GAON**

*Former names:*

*Service Address:* **47 LONGCROFTE ROAD  
EDGWARE  
MIDDLESEX  
UNITED KINGDOM  
HA8 6RR**

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

*Date of Birth:* **22/11/1963** *Nationality:* **BRITISH**  
*Occupation:* **HYGIENIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE ORDINARY-A AND ORDINARY-B SHARES SHALL BE SEPARATE CLASSES OF SHARES FOR THE DECLARATION OF DIVIDENDS WHICH SHALL BE AT THE DISCRETION OF THE DIRECTORS. THE DECLARATION OF A DIVIDEND IN RESPECT OF ONE CLASS OF SHARE SHALL NOT COMPEL A DIVIDEND AT THE SAME RATE TO BE DECLARED IN RESPECT OF ANY OTHER CLASS OF SHARE. SAVE AS THE ABOVE, THE ORDINARY-A AND ORDINARY-B SHARES SHALL RANK PARI PASSU IN ALL OTHER RESPECTS.

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE ORDINARY-A AND ORDINARY-B SHARES SHALL BE SEPARATE CLASSES OF SHARES FOR THE DECLARATION OF DIVIDENDS WHICH SHALL BE AT THE DISCRETION OF THE DIRECTORS. THE DECLARATION OF A DIVIDEND IN RESPECT OF ONE CLASS OF SHARE SHALL NOT COMPEL A DIVIDEND AT THE SAME RATE TO BE DECLARED IN RESPECT OF ANY OTHER CLASS OF SHARE. SAVE AS THE ABOVE, THE ORDINARY-A AND ORDINARY-B SHARES SHALL RANK PARI PASSU IN ALL OTHER RESPECTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2013 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:* ALLEN GAON

*Shareholding 2* : **1 ORDINARY-B shares held as at the date of this return**  
*Name:* BERNICE GAON

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## *Authorisation*

*Authenticated*

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

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