



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/03/2012**

Company Name: **SHENSTONE DENTAL CARE LIMITED**

Company Number: **06542343**

Date of this return: **25/03/2012**

SIC codes: **86230**

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

Situation of Registered Office: **27 MAIN STREET
SHENSTONE
WS14 0LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR ANDREW THOMAS**

Surname: **NESBITT**

Former names:

Service Address: **ORCHARD LOFT 22A ST MARYS ROAD
FILLONGLEY
COVENTRY
CV7 8EY**

Company Director ***I***

Type: **Person**

Full forename(s): **DR PAUL**

Surname: **CARROLL**

Former names:

Service Address: **34 TAMWORTH ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B75 6DG**

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

Date of Birth: **13/08/1976**

Nationality: **BRITISH**

Occupation: **DENTIST**

Company Director 2

Type: **Person**
Full forename(s): **DR ANDREW THOMAS**

Surname: **NESBITT**

Former names:

Service Address: **ORCHARD LOFT 22A ST MARYS ROAD
FILLONGLEY
COVENTRY
CV7 8EY**

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

Date of Birth: **22/04/1968** *Nationality:* **BRITISH**
Occupation: **DENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2012 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 shares held as at the date of this return**
Name: **ANDREW NESBITT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL CARROLL**

Authorisation

Authenticated

This form was authorised by one of the following:

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