



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TDK DENTAL LIMITED**

Company Number: **06552008**

Date of this return: **01/04/2011**

SIC codes: **8513**

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

Situation of Registered Office: **15B SOMERSET HOUSE
HUSSAR COURT WESTSIDE VIEW
WATERLOOVILLE
PO7 7SG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **DE KLERK**

Former names:

Service Address: **WATCHCOMBE COTTAGE SHUTE
NR AXMINSTER
DEVON
EX13 7QN**

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

Date of Birth: **10/03/1958**

Nationality: **BRITISH**

Occupation: **DENTIST**

Company Director **2**

Type: **Person**

Full forename(s): **MR JONATHAN PAUL**

Surname: **TAYLOR**

Former names:

Service Address: **YEW TREE COTTAGE UPOTTERY
HONITON
DEVON
EX14 9QX**

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

Date of Birth: **15/02/1965**

Nationality: **BRITISH**

Occupation: **DENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2011 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 : 50 ORDINARY shares held as at 2011-04-01
Name: JONATHAN PAUL TAYLOR

Shareholding 2 : 50 ORDINARY shares held as at 2011-04-01
Name: DAVID JOHN DE KLERK

Authorisation

Authenticated

This form was authorised by one of the following:

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