



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X26LD2IH**

*Company Name:* **Cosmetic Dental Centre Limited**

*Company Number:* **06563192**

*Date of this return:* **11/04/2013**

*SIC codes:* **86230**

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

*Situation of Registered Office:* **GORDON HOUSE 18 DUDLEY STREET  
GRIMSBY  
LINCOLNSHIRE  
ENGLAND  
DN31 2AB**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR PAWEL EUGENIUSZ**

*Surname:*                    **PEKACKI**

*Former names:*

*Service Address:*            **18 DUDLEY STREET  
GRIMSBY  
SOUTH HUMBERSIDE  
ENGLAND  
DN31 2AB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/06/1967**

*Nationality:*    **POLISH/BRITISH**

*Occupation:*    **DENTIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

EACH SHARE HAS THE RIGHT TO ONE VOTE. EACH SHARE HAS THE RIGHT TO RECEIVE DIVIDENDS AND TO VOTE ON DIVIDENDS BEING TAKEN. EACH SHARE HAS THE RIGHT, WHEN THE COMPANY IS DISSOLVED, TO A PROPORTION OF THE REMAINING ASSETS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2013 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* PAWEL EUGENIUSZ PEKACKI

## *Authorisation*

*Authenticated*

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

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