

# **AR01** (ef)

#### **Annual Return**



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Company Name: Cosmetic Dental Centre Limited

*Company Number:* **06563192** 

*Date of this return:* 11/04/2011

*SIC codes:* **8513** 

Principal activity description: Dental practice activities

Company Type: Private company limited by shares

Situation of Registered 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

Occupation: DENTIST

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 1000 |
|-----------------|----------|----------------------------|------|
| Currency        | GBP      | Aggregate nominal<br>value | 1000 |
|                 |          | Amount paid per share      | 1    |
|                 |          | Amount unpaid per share    | 0    |

Prescribed particulars

EACH SHARE HAS THE RIGHT TO ONE VOTE.

| Statem   | ent of Capita | 1 (Totals)                       |      |  |
|----------|---------------|----------------------------------|------|--|
| Currency | GBP           | Total number<br>of shares        | 1000 |  |
|          |               | Total aggregate<br>nominal value | 1000 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2011 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

#### Authorisation

Authenticated

This form was authorised by one of the following:

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