



Companies House

AR01 (ef)

Annual Return



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Company Name: **Cosmetic Dental Centre Limited**

Company Number: **06563192**

Date of this return: **11/04/2016**

SIC codes: **86230**

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

Situation of Registered Office: **BURLINGTON HOUSE 28 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: **WEST PARK HOUSE GROVE LANE
WALTHAM
SOUTH HUMBERSIDE
ENGLAND
DN37 0HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1967**

Nationality: **POLISH/BRITISH**

Occupation: **DENTIST**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2016 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.