



Companies House

**AR01** (ef)

**Annual Return**



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**X3IG9JFT**

*Company Name:* **Dye & Golze Dental Laboratory Limited**

*Company Number:* **06694549**

*Date of this return:* **10/09/2014**

*SIC codes:* **86230**

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

*Situation of Registered Office:* **KELHAM HOUSE KELHAM STREET  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN1 3RE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTIAN MARK**

*Surname:* **GOLZE**

*Former names:*

*Service Address:* **67 CANTLEY MANOR AVENUE CANTLEY  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN4 6TW**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MATTHEW OSBISTON**

*Surname:*                **DYE**

*Former names:*

*Service Address:*        **45 GROVE VALE  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN2 5TA**

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

*Date of Birth:*    **16/12/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHRISTIAN MARK**

*Surname:* **GOLZE**

*Former names:*

*Service Address:* **67 CANTLEY MANOR AVENUE CANTLEY  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN4 6TW**

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

*Date of Birth:* **29/04/1976** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 ORDINARY SHARE CARRIES THE FOLLOWING VOTING RIGHTS: ON A SHOW OF HANDS EVERY MEMBER PRESENT (IN PERSON OR PROXY) IS ENTITLED TO ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW OSBISTON DYE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTIAN MARK GOLZE**

## *Authorisation*

*Authenticated*

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

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