



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABSOLUTE DENTAL CENTRE LIMITED**

*Company Number:* **06703222**

*Date of this return:* **19/09/2010**

*SIC codes:* **8513**

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

*Situation of Registered Office:* **3 DUKE STREET COURT BRIDGE STREET  
KINGSBRIDGE  
DEVON  
TQ7 1HX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS EMMA ELIZABETH**

*Surname:* **JOHN**

*Former names:*

*Service Address:* **AYLESTON MODBURY  
IVYBRIDGE  
DEVON  
UNITED KINGDOM  
PL21 0SA**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS EMMA ELIZABETH**

*Surname:*                                **JOHN**

*Former names:*

*Service Address:*                        **AYLESTON MODBURY  
IVYBRIDGE  
DEVON  
UNITED KINGDOM  
PL21 0SA**

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

*Date of Birth:*    **20/09/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **PRACTICE MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RHODRI DAVID**

*Surname:* **JOHN**

*Former names:*

*Service Address:* **AYLESTON MODBURY  
IVYBRIDGE  
DEVON  
UNITED KINGDOM  
PL21 0SA**

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

*Date of Birth:* **14/02/1969** *Nationality:* **BRITISH**  
*Occupation:* **DENTIST**

## Statement of Capital (Share Capital)

|                               |              |                                |            |
|-------------------------------|--------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>OTHER</b> | <i>Number allotted</i>         | <b>200</b> |
|                               |              | <i>Aggregate nominal value</i> | <b>200</b> |
| <i>Currency</i>               | <b>GBP</b>   | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |              | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |              |                                |            |
| <b>EQUAL VOTING RIGHTS</b>    |              |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>200</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2010 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* : 100 OTHER shares held as at 2010-09-19  
*Name:* EMMA ELIZABETH JOHN

*Shareholding 2* : 100 OTHER shares held as at 2010-09-19  
*Name:* RHODRI DAVID JOHN

### *Authorisation*

*Authenticated*

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

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