



Companies House

**AR01** (ef)

**Annual Return**



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**X3H2V1WH**

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

*Company Number:* **06703222**

*Date of this return:* **19/09/2014**

*SIC codes:* **86230**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **JOHN**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **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):* **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 19/09/2014 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* : 100 OTHER shares held as at the date of this return  
*Name:* EMMA JOHN

*Shareholding 2* : 100 OTHER shares held as at the date of this return  
*Name:* RHODRI 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.