



Companies House

**AR01** (ef)

**Annual Return**



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**X41WEPT4**

*Company Name:* **Dentissim Dental Laboratory Limited**

*Company Number:* **06820667**

*Date of this return:* **16/02/2015**

*SIC codes:* **86230**

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

*Situation of Registered Office:* **COUNTRYWIDE HOUSE 23 WEST BAR  
BANBURY, OXFORDSHIRE  
ENGLAND  
ENGLAND  
OX16 9SA**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MISS SANDRA CATHERINE CLAUDE**

*Surname:*                **BOLWAN**

*Former names:*

*Service Address:*        **FLAT E 149 MIDDLETON ROAD  
BANBURY  
OXFORDSHIRE  
ENGLAND  
OX16 3QS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/02/1970**

*Nationality:*    **FRENCH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RAPHAEL**

*Surname:* **MEUNE**

*Former names:*

*Service Address:* **FLAT E 149 MIDDLETON ROAD  
BANBURY  
OXFORDSHIRE  
ENGLAND  
OX16 3QS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/05/1961** *Nationality:* **FRENCH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                                |                       |                                |           |
|--------------------------------|-----------------------|--------------------------------|-----------|
| <b>Class of shares</b>         | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>10</b> |
|                                |                       | <i>Aggregate nominal value</i> | <b>10</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>  |
| <i>Prescribed particulars</i>  |                       |                                |           |
| <b>EACH SHARE HAS ONE VOTE</b> |                       |                                |           |

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## Statement of Capital (Totals)

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|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2015 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* : **2 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MISS SANDRA CATHERINE CLAUDE BOLWAN**

*Shareholding 2* : **8 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR RAPHAEL MEUNE**

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## *Authorisation*

*Authenticated*

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

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