



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/10/2013**

Company Name: **A & G DENTAL CARE LIMITED**

Company Number: **07047976**

Date of this return: **18/10/2013**

SIC codes: **86230**

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

Situation of Registered Office: **15B SOMERSET HOUSE
HUSSAR COURT WESTSIDE VIEW
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO7 7SG**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR ANISH ASHOK**

Surname: **BADAMI**

Former names:

Service Address: **15B SOMERSET HOUSE
HUSSAR COURT WESTSIDE VIEW
WATERLOOVILLE
UNITED KINGDOM
PO7 7SG**

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

Date of Birth: **24/08/1968** *Nationality:* **BRITISH**
Occupation: **DENTIST**

Company Director 2

Type: **Person**
Full forename(s): **MRS GINA RHOEL**

Surname: **BADAMI**

Former names: **MCFARLANE**

Service Address: **15B SOMERSET HOUSE
HUSSAR COURT WESTSIDE VIEW
WATERLOOVILLE
UNITED KINGDOM
PO7 7SG**

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

Date of Birth: **11/02/1970** *Nationality:* **BRITISH**
Occupation: **HYGIENIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2013 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 shares held as at the date of this return**
Name: **ANISH ASHOK BADAMI**

Shareholding 2 : **50 ORDINARY SHARES shares held as at the date of this return**
Name: **GINA RHOEL BADAMI**

Authorisation

Authenticated

This form was authorised by one of the following:

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