

AR01 (ef)

Annual Return



X25FS5V6

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02/04/2013

Company Name:

121 DENTAL PRACTICE LIMITED

Company Number:

07208074

Date of this return:

30/03/2013

SIC codes:

86230

Company Type:

Private company limited by shares

Situation of Registered

Office:

121 BURLINGTON ROAD

NEW MALDEN

SURREY KT3 4LR

Officers of the company

Company Director Type: Full forename(s):	1 Person MR SUNG-MO
Surname:	CHUNG
Former names:	
Service Address:	121 BURLINGTON ROAD NEW MALDEN SURREY KT3 4LR
Country/State Usually Re	esident: ENGLAND
Date of Birth: 26/04/1954 Occupation: NONE	Nationality: BRITISH

Company Director 2

Type: Person

Full forename(s): JEONG HEE

Surname: SEHL

Former names:

Service Address: 121 BURLINGTON ROAD

NEW MALDEN

SURREY KT3 4LR

Country/State Usually Resident: ENGLAND

Date of Birth: 09/01/1959 Nationality: GERMAN

Occupation: NONE

Statement of Capital (Share Capital)

Class of shares	A - ORDINARY	Number allotted	60	
Currency	CDD	Aggregate nominal value	60	
	GBP	Amount paid per share	1	
		Amount unpaid per share	0	

Prescribed particulars

ORDINARY SHARES, (I) FULL VOTING, ONE VOTE FOR EACH SHARE, (II) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIOON FOR THAT CLASS OF SHARE (III) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Class of shares	ORDINARY 'B' SHARES	Number allotted	40
Currency	GBP	Aggregate nominal	40
		value	
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDENDS DISTRIBUTIONS FOR THIS CLASS OF SHARES C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

Staten	nent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2013 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 : 60 A - ORDINARY shares held as at the date of this return

Name: JEONG HEE SEHL

Shareholding 2 : 40 ORDINARY 'B' SHARES shares held as at the date of this return

Name: SUNG MO CHUNG

Authorisation

Authenticated	
This form was authorised by one of the following:	
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fa	cto