



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/04/2016**

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Company Name: **121 DENTAL PRACTICE LIMITED**

Company Number: **07208074**

Date of this return: **30/03/2016**

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 ***I***

Type: **Person**
Full forename(s): **MR SUNG-MO**

Surname: **CHUNG**

Former names:

Service Address: **121 BURLINGTON ROAD
NEW MALDEN
SURREY
KT3 4LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1954** *Nationality:* **BRITISH**
Occupation: **NONE**

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: ****/01/1959**

Nationality: **GERMAN**

Occupation: **NONE**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Class of shares	ORDINARY 'B' SHARES	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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.

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 30/03/2016 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 Factor.