



Companies House

AR01 (ef)

Annual Return



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Company Name: **Dentalpol Products and Supplies Limited**

Company Number: **07212743**

Date of this return: **06/04/2014**

SIC codes: **86230**

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

Situation of Registered Office: **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **00555893**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ADAM**

Surname: **JASIEWICZ**

Former names:

Service Address: **FLAT 2 35 HAMILTON ROAD
EALING
LONDON
UNITED KINGDOM
W5 2EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1983**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANDRZEJ ROMAN**

Surname: **JASIEWICZ**

Former names:

Service Address: **65/2 SZAMARZEWSKIEGO
60 - 658 POLNAN
WIELKOPOLSKA
POLAND**

Country/State Usually Resident: **POLAND**

Date of Birth: **10/12/1945** *Nationality:* **BRITISH**

Occupation: **PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<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.
DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.
REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MR ADAM JASIEWICZ**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR ANDRZEJ ROMAN JASIEWICZ**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **MRS BARBARA BAJKOWSKA**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DEREK HORNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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