



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1EGOLQ1

Received for filing in Electronic Format on the: **02/08/2012**

---

*Company Name:* **MALDEN DENTAL CARE LTD**

*Company Number:* **07312849**

*Date of this return:* **13/07/2012**

*SIC codes:* **86230**

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

*Situation of Registered Office:* **309 MALDEN ROAD  
NEW MALDEN  
SURREY  
UNITED KINGDOM  
KT3 6AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **VISHAL**

*Surname:* **JASANI**

*Former names:*

*Service Address:* **4 PINE WALK  
SURBITON  
SURREY  
UNITED KINGDOM  
KT5 8NJ**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **DR KATAN**

*Surname:*                                **HARIA**

*Former names:*

*Service Address:*                        **8 LYNTON CRESCENT  
ILFORD  
ESSEX  
UNITED KINGDOM  
IG2 6PH**

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

*Date of Birth:*    **01/04/1982**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR VISHAL**

*Surname:* **JASANI**

*Former names:*

*Service Address:* **4 PINE WALK  
SURBITON  
SURREY  
UNITED KINGDOM  
KT5 8NJ**

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

*Date of Birth:* **16/07/1982** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2012 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 held as at the date of this return**  
*Name:* **VISHAL JASANI**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KATAN HARIA**

## *Authorisation*

*Authenticated*

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

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