



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/08/2013**

Company Name: **Premier Dhl Dental Care Limited**

Company Number: **07338632**

Date of this return: **06/08/2013**

SIC codes: **82990**

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

Situation of Registered Office: **29A NASH ROAD
GREAT HORWOOD
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK17 0RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LOIS**

Surname: **O'REILLY**

Former names:

Service Address: **29A NASH ROAD
GREAT HORWOOD
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK17 0RA**

Company Director ***1***

Type: **Person**
Full forename(s): **MS DIANE**

Surname: **LEE**

Former names:

Service Address: **30 STONEHAVEN
AYLESBURY
BUCKS
ENGLAND
HP19 3JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LOIS**

Surname: **O'REILLY**

Former names:

Service Address: **29A NASH ROAD
GREAT HORWOOD
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK17 0RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2013 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 : 18 ORDINARY shares held as at the date of this return
Name: DIANE LEE

Shareholding 2 : 18 ORDINARY shares held as at the date of this return
Name: LOIS O'REILLY

Shareholding 3 : 45 ORDINARY shares held as at the date of this return
Name: JIM PORTER

Shareholding 4 : 18 ORDINARY shares held as at the date of this return
Name: HANNAH SMART

Authorisation

Authenticated

This form was authorised by one of the following:

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