



Companies House
— for the record —

AR01 (ef)

Annual Return



X1IR70IB

Received for filing in Electronic Format on the: **03/10/2012**

Company Name: **The Cosmetic Dental Practice Ltd**

Company Number: **07378474**

Date of this return: **16/09/2012**

SIC codes: **86230**

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

Situation of Registered Office: **18 DUDLEY STREET
GRIMBSY
LINCOLNSHIRE
ENGLAND
DN31 2AB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS KATARZYNA**

Surname: **PEKACKA**

Former names:

Service Address: **18 DUDLEY STREET
GRIMBSY
LINCOLNSHIRE
ENGLAND
DN31 2AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1970**

Nationality: **POLISH**

Occupation: **DENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS THE RIGHT TO ONE VOTE. EACH SHARE HAS THE RIGHT TO RECEIVE DIVIDENDS AND TO VOTE ON DIVIDENDS BEING TAKEN. EACH SHARE HAS THE RIGHT, WHEN THE COMPANY IS DISSOLVED, TO A PROPORTION OF THE REMAINING ASSETS.

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 16/09/2012 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 : **60 ORDINARY shares held as at the date of this return**
Name: **KATARZYNA PEKACKA**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **MAGDALENA PEKACKA**

Authorisation

Authenticated

This form was authorised by one of the following:

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