

AR01 (ef)

Annual Return

03/11/2015



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Company Name: Castle Care Dental Practice Limited

Company Number: 07397444

Date of this return: **05/10/2015**

SIC codes: **86230**

Company Type: Private company limited by shares

Situation of Registered

Office:

266 BRADFORD ROAD CASTLE BROMWICH

BIRMINGHAM, WEST MIDLANDS

UNITED KINGDOM UNITED KINGDOM

B36 9AB

Officers of the company

Company Director Type: Full forename(s):	I Person DR AJIT
Surname:	GODHANIA
Former names:	
Service Address:	7 THE FRIARS HALL GREEN BIRMINGHAM ENGLAND B28 OES
Country/State Usually Re	sident: ENGLAND
Date of Birth: **/01/1981 Occupation: DENTIST	Nationality: BRITISH

Company Director 2

Type: Person

Full forename(s): DR SHILA

Surname: GODHANIA

Former names: KESHWARA

Service Address: 7 THE FRIARS HALL GREEN

BIRMINGHAM ENGLAND B28 OES

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1984 Nationality: BRITISH

Occupation: DENTIST

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. 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.

State	nent of Capital (Totals	3)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2015 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 1 GBP shares held as at the date of this return

Name: DR AJIT GODHANIA

Shareholding 2 : 50 ORDINARY 1 GBP shares held as at the date of this return

Name: DR SHILA GODHANIA

Authorisation

Authenticated

This form was authorised by one of the following:

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