

AR01 (ef)

Annual Return



X2K103MD

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29/10/2013

Company Name: Alluradent Limited

Company Number: **07408602**

Date of this return: 15/10/2013

SIC codes: **86230**

Company Type: Private company limited by shares

Situation of Registered

Office:

6A POP IN COMMERCIAL CENTRE

SOUTH WAY WEMBLEY

MIDDLESEX

UNITED KINGDOM

HA9 0HF

Officers of the company

Company Director	1				
Type:	Person				
Full forename(s):	DR RAJAN				
Surname:	SYAL				
Former names:					
Service Address:	TANGLEWOOD ST LEONARDS HILL WINDSOR				
	BERKSHIRE				
	UNITED KINGDOM SL4 4AL				
	SL4 4AL				
Country/State Usually Resident: UNITED KINGDOM					
Date of Birth: 22/04/1970 Occupation: DIRECTOR	Nationality: BRITISH				
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Company Director 2

Type: Person

Full forename(s): MRS SUNITA

Surname: SYAL

Former names:

Service Address: TANGLEWOOD ST LEONARDS HILL

WINDSOR BERKSHIRE

UNITED KINGDOM

SL4 4AL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/01/1971 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY 1 GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 1 0
Prescribed partic	culars		
ONE VOTE PER SI	HARE		

Statem	ent of Capita	l (Totals)		
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 15/10/2013 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 : 50 ORDINARY 1 GBP shares held as at the date of this return

Name: DR RAJAN SYAL

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

Name: MRS SUNITA SYAL

Authorisation

Authenticated

This form was authorised by one of the following:

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