



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALLURADENT LIMITED**

Company Number: **07408602**

Date of this return: **15/10/2015**

SIC codes: **86230**

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

Situation of Registered Office: **6 THE PARADE 67 DEDWORTH ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5AZ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR RAJAN**

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: ****/04/1970**

Nationality: **BRITISH**

Occupation: **DENTIS**

Company Director 2

Type: **Person**
Full forename(s): **DR 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: ****/01/1971** *Nationality:* **BRITISH**
Occupation: **DENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 15/10/2015 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 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.