



Companies House

AR01 (ef)

Annual Return



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X307B27U

Company Name: **LAVADENT LIMITED**

Company Number: **07500599**

Date of this return: **21/01/2014**

SIC codes: **32500**

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

Situation of Registered Office: **3 WOODSIDE LANE
NORTH FINCHLEY
LONDON
N12 8RB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR. MEHRAN MOHAMMAD**

Surname: **BORGHEI**

Former names:

Service Address: **41 WILLOUGHBY ROAD
HORNSEY
LONDON
UNITED KINGDOM
N8 0JG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/09/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. BARDIA**

Surname: **KHATIR**

Former names:

Service Address: **41 WILLOUGHBY ROAD
HORNSEY
LONDON
N12 8RB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/01/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR. ROBERT**

Surname: **TABIBZADEH**

Former names:

Service Address: **41 WILLOUGHBY ROAD
HORNSEY
LONDON
UNITED KINGDOM
N8 0JG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/09/1964** *Nationality:* **BRITISH**
Occupation: **DENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MEHRAN BORGHEI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT TABIBZADEH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BARDIA KHATIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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