



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHANGING FACES DENTISTRY LTD**

Company Number: **07521468**

Date of this return: **08/02/2015**

SIC codes: **74909**

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

Situation of Registered Office: **6TH FLOOR BLACKFRIARS HOUSE
PARSONAGE
MANCHESTER
M3 2JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARC DAVID**

Surname: **NORTHOVER**

Former names:

Service Address: **3B HOLLY LANE
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B75 5AT**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARC DAVID**

Surname: **NORTHOVER**

Former names:

Service Address: **3B HOLLY LANE
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B75 5AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PRAVESH**

Surname: **SOLANKI**

Former names:

Service Address: **WARREN BRUCE COURT WARREN BRUCE ROAD
MANCHESTER
ENGLAND
M17 1LB**

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

Date of Birth: **24/12/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **HUDSON**

Former names:

Service Address: **RAMSGILL OTLEY ROAD
HIGH ELDWICK
BINGLEY
WEST YORKSHIRE
ENGLAND
BD16 3BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2015 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 : **34 ORDINARY shares held as at the date of this return**
17 shares transferred on 2013-08-29

Name: **MARC NORTHOVER**

Shareholding 2 : **34 ORDINARY shares held as at the date of this return**
17 shares transferred on 2013-08-29

Name: **PRAVESH SOLANKI**

Shareholding 3 : **34 ORDINARY shares held as at the date of this return**

Name: **BRENDAN HUDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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