

Company Name:

# **AR01** (ef)

## **Annual Return**



X2530KZ5

Received for filing in Electronic Format on the: 28/03/2013

*Company Number:* **07539995** 

*Date of this return:* 23/02/2013

*SIC codes:* **86230** 

Company Type: Private company limited by shares

Situation of Registered

Office:

THE EXCHANGE HASLUCKS GREEN ROAD

SHIRLEY SOLIHULL

3-Dent Limited

WEST MIDLANDS

ENGLAND B90 2EL

Officers of the company

Company Director	1
Type: Full forename(s):	Person DR MOHAMMED
Surname:	BINAMIN
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re.	sident: ENGLAND
Date of Birth: 13/08/1971 Occupation: DENTIST	Nationality: BRITISH
Company Director	2
Type: Full forename(s):	Person DR ZUBAIR
Surname:	SACRANIE
Former names:	SACRAMIE
Service Address recorded	as Company's registered office
Country/State Usually Re.	sident: ENGLAND
Date of Birth: 15/12/1976 Occupation: DENTIST	Nationality: BRITISH

Company Director 3

Type: Person

Full forename(s): DR ROBERT STANLEY

Surname: TOBIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 30/03/1967 Nationality: BRITISH

Occupation: DENTIST

# Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	Number allotted	6
Currency	GBP	Aggregate nominal value	6
		Amount paid per share	1
		Amount unpaid per share	0

#### Prescribed particulars

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY B 1 GBP	Number allotted	3		
a	CDD	Aggregate nominal value	3		
Currency	GBP	Amount paid per share	1		
		Amount unpaid per share	0		
Prescribed partic	culars				
NO VOTING RIGHTS					

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	9	
		Total aggregate nominal value	9	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2013 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 : 2 ORDINARY A 1 GBP shares held as at the date of this return

Name: DR MOHAMMED BINAMIN

Shareholding 2 : 0 ORDINARY A 1 GBP shares held as at the date of this return

1 shares transferred on 2012-11-12

Name: MRS NAJMA BINAMIN

Shareholding 3 : 1 ORDINARY B 1 GBP shares held as at the date of this return

Name: MRS NAJMA BINAMIN

Shareholding 4 : 0 ORDINARY A 1 GBP shares held as at the date of this return

1 shares transferred on 2012-11-12

Name: MRS HALIMA SACRANIE

Shareholding 5 : 1 ORDINARY B 1 GBP shares held as at the date of this return

Name: MRS HALIMA SACRANIE

Shareholding 6 : 2 ORDINARY A 1 GBP shares held as at the date of this return

Name: DR ZUBAIR SACRANIE

Shareholding 7 : 2 ORDINARY A 1 GBP shares held as at the date of this return

Name: DR ROBERT STANLEY TOBIN

Shareholding 8 : 0 ORDINARY A 1 GBP shares held as at the date of this return

1 shares transferred on 2012-11-12

Name: MRS RUTH TOBIN

Shareholding 9 : 1 ORDINARY B 1 GBP shares held as at the date of this return

Name: MRS RUTH TOBIN

### Authorisation

Authenticated

This form was authorised by one of the following:

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