



Companies House

AR01 (ef)

Annual Return



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Company Name: **3-Dent Limited**

Company Number: **07539995**

Date of this return: **23/02/2014**

SIC codes: **86230**

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

Situation of Registered Office: **THE EXCHANGE HASLUCKS GREEN ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
ENGLAND
B90 2EL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DR MOHAMMED**

Surname: **BINAMIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1971** Nationality: **BRITISH**

Occupation: **DENTIST**

Company Director 2

Type: **Person**
Full forename(s): **DR ZUBAIR**

Surname: **SACRANIE**

Former names: **SACRAMIE**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1976** Nationality: **BRITISH**

Occupation: **DENTIST**

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	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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	<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

NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2014 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 : **2 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **DR MOHAMMED BINAMIN**

Shareholding 2 : **1 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **MRS NAJMA BINAMIN**

Shareholding 3 : **1 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **MRS HALIMA SACRANIE**

Shareholding 4 : **2 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **DR ZUBAIR SACRANIE**

Shareholding 5 : **2 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **DR ROBERT STANLEY TOBIN**

Shareholding 6 : **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.