



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE DENTIST LIMITED**

Company Number: **07654878**

Date of this return: **01/06/2016**

SIC codes: **86900**

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

Situation of Registered Office: **BEECHWOOD OUNTY JOHN LANE
STOURBRIDGE
WEST MIDLANDS
DY8 2RG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHARON KAUR**

Surname: **NANDRA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANOUPVIR SINGH**

Surname: **NANDRA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1978** Nationality: **BRITISH**
Occupation: **DENTIST**

Company Director 2

Type: **Person**

Full forename(s): **MRS SHARON KAUR**

Surname: **NANDRA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1982**

Nationality: **BRITISH**

Occupation: **TAX ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. DIVIDENDS DECLARED ON THIS CLASS OF SHARE ARE INDEPENDENT OF OTHER CLASSES OF SHARES. 3. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

Class of shares	A ORDINARY	<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

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. DIVIDENDS DECLARED ON THIS CLASS OF SHARE ARE INDEPENDENT OF OTHER CLASSES OF SHARES. 3. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: ANOUPVIR SINGH NANDRA

Shareholding 2 : 100 A ORDINARY shares held as at the date of this return
Name: SHARON NANDRA

Authorisation

Authenticated

This form was authorised by one of the following:

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