



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALBION DENTAL LABORATORIES LTD**

Company Number: **08340223**

Date of this return: **21/12/2014**

SIC codes: **32500**

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

Situation of Registered Office: **GENESIS BUSINESS CENTRE 32 - 46 KING STREET
ALFRETON
DERBYSHIRE
DE55 7DQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER ERNEST**

Surname: **HALLAM**

Former names:

Service Address: **32-46 GENESIS BUSINESS CENTRE
KING STREET
ALFRETON
DERBYSHIRE
ENGLAND
DE55 7DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1955** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **BRIAN**

Surname: **KIRKLAND**

Former names:

Service Address: **GENESIS BUSINESS CENTRE 32-46 KING STREET
SWANWICK
ALFRETON
DERBYSHIRE
ENGLAND
DE55 7AD**

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

Date of Birth: **08/02/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Corporate**

Name: **COMMUNITY MANUFACTURING SERVICES & TRAINING LTD**

*Registered or
principal address:* **GENESIS BUSINESS CENTRE 32-46 KING STREET
SWANWICK
ALFRETON
DERBYSHIRE
ENGLAND
DE55 7AD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **08015546**

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

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2014 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 : **24 ORDINARY shares held as at the date of this return**
Name: **BRIAN KIRKLAND**

Shareholding 2 : **76 ORDINARY shares held as at the date of this return**
Name: **COMMUNITY MANUFACTURING SERVICES & TRAINING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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