



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/04/2015**

**X458F39K**

*Company Name:* **W5 Dental Care Limited**

*Company Number:* **08407876**

*Date of this return:* **18/02/2015**

*SIC codes:* **86230**

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

*Situation of Registered Office:* **OLD BANK BUILDINGS UPPER HIGH STREET  
CRADLEY HEATH  
WEST MIDLANDS  
UNITED KINGDOM  
B64 5HY**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* MR ABBAS

*Surname:* ARBABI

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 20/05/1964

*Nationality:* BRITISH

*Occupation:* DENTIST

---

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MRS MAHNAZ

*Surname:* REZAKHANI

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 20/11/1965

*Nationality:* BRITISH

*Occupation:* DENTIST

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2015 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* : **2 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR ABBAS ARBABI**

*Shareholding 2* : **2 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS MAHNAZ REZAKHANI**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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