



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the 18/03/2014

X33YANBK

*Company Name* **IMPLANT CENTRES OF EXCELLENCE LTD**

*Company Number* **08443599**

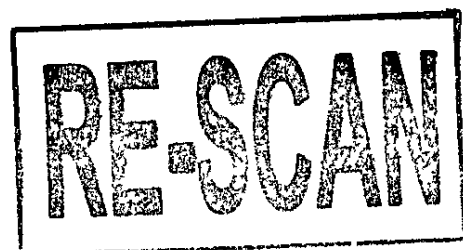
*Date of this return* **13/03/2014**

*SIC codes* **86230**

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

*Situation of Registered Office* **13 THE VILLAGE  
BEBINGTON  
WIRRAL  
UNITED KINGDOM  
CH63 7PJ**

**Officers of the company**



*Company Director* 1

Type	Person
Full forename(s)	DR STUART DAVID

*Surname* SPEECHLEY

### Former names

*Service Address*                      **13 THE VILLAGE  
BEBINGTON  
WIRRAL  
UNITED KINGDOM  
CH63 7PJ**

Country/State Usually Resident UNITED KINGDOM

*Date of Birth* 29/07/1952 *Nationality.* BRITISH  
*Occupation.* DENTAL SURGEON

*Company Director* 2

Type

## Person

*Full forename(s)*

**PROF TEVFIK CEMAL**

*Surname*

**UCER**

### Former names

Service Address

**13 THE VILLAGE  
BEBINGTON  
WIRRAL  
UNITED KINGDOM  
CH63 7PJ**

Country/State Usually Resident UNITED KINGDOM

*Date of Birth* 28/02/1957

*Nationality* **BRITISH**

*Occupation:* **DENTIST**

3

## Person

**DR SIMON PAUL**

**WRIGHT**

•

**13 THE VILLAGE  
BEBINGTON  
WIRRAL  
UNITED KINGDOM  
CH63 7PJ**

**UNITED KINGDOM**

*Nationality.* **BRITISH**

**DENTAL SURGEON**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>201</b>
		<i>Aggregate nominal value</i>	<b>201</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>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>201</b>
		<i>Total aggregate nominal value</i>	<b>201</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2014 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*

<i>Shareholding 1</i>	<b>67 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>SIMON PAUL WRIGHT</b>
<i>Shareholding 2</i>	<b>67 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>TREVFİK CEMAL UCER</b>
<i>Shareholding 3</i>	<b>67 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>STUART DAVID SPEECHLEY</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



Companies House

**COMPANY NAME:** IMPLANT CENTRES OF EXCELLENCE  
LTD  
**COMPANY NUMBER:** 08443599

A second filed AR01 was registered on 25/04/2014