Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABBEY MEADS DENTAL PRACTICE LIMITED**
Company Number:	**08791847**
Date of this return:	**27/11/2015**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 CRICKLADE COURT** **OLD TOWN** **SWINDON** **WILTSHIRE** **SN1 3EY**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR EBRAHIN**

Surname: **IRAVANI**

Former names:

Service Address: **75B THE PARK**
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 2RP

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

Date of Birth: ****/07/1959** *Nationality:* **SWEDISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SHALA**

Surname: **IRAVANI**

Former names:

Service Address: **75B THE PARK**
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 2RP

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

Date of Birth: ****/08/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **DR SOHEILA**

Surname: **IRAVANI**

Former names:

Service Address: **75B THE PARK**
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 2RP

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

Date of Birth: ****/06/1965** *Nationality:* **SWEDISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SOHEILA IRAVANI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EBRAHIN IRAVANI**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SHALA IRAVANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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