



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LOGAN DENTALCARE LIMITED**

Company Number: **NI612594**

Date of this return: **04/05/2013**

SIC codes: **74909**

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

Situation of Registered Office: **18 DOWNSHIRE CRESCENT
CARNREAGH
HILLSBOROUGH
CO. DOWN
BT26 6DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MERVYN GEORGE**

Surname: **LOGAN**

Former names:

Service Address: **18 DOWNSHIRE CRESCENT
CARNREAGH
HILLSBOROUGH
CO. DOWN
NORTHERN IRELAND
BT26 6DD**

Company Director **1**

Type: **Person**

Full forename(s): **DOCTOR ASHLEY SARAH**

Surname: **LOGAN**

Former names:

Service Address: **88/8 ORCHARD BRAE AVENUE
EDINBURGH
SCOTLAND
EH4 2GB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/02/1986** *Nationality:* **BRITISH**

Occupation: **DENTAL SURGEON**

Company Director 2

Type: **Person**
Full forename(s): **MR MERVYN GEORGE**

Surname: **LOGAN**

Former names:

Service Address: **18 DOWNSHIRE CRESCENT
CARNREAGH
HILLSBOROUGH
CO. DOWN
NORTHERN IRELAND
BT26 6DD**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **11/05/1956** *Nationality:* **BRITISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING, UNRESTRICTED ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2013 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 shares held as at the date of this return**
Name: **ASHLEY LOGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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