



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X22ZSWNC**

*Company Name:* **CHERRYBANK DENTAL SPA LIMITED**

*Company Number:* **SC316933**

*Date of this return:* **20/02/2013**

*SIC codes:* **86230**

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

*Situation of Registered Office:* **168 GLASGOW ROAD  
PERTH  
PH2 0LY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAWN MARGARET ANN**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **MOUNTVIEW  
WEST HUNTINGTOWER  
PERTH  
PH1 3NU**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ELAINE MORAG MACLEAN**

*Surname:*                                **HALLEY**

*Former names:*

*Service Address:*                        **BELLOUR FARM  
METHVEN  
PERTSHIRE  
PH1 3RB**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **03/11/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **DENTAL SURGEON**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANKED EQUALLY AND HAVE FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ELAINE HALLEY**

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### *Authorisation*

*Authenticated*

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

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