



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLARK DENTAL CLINIC LTD.**

Company Number: **SC324388**

Date of this return: **25/05/2016**

SIC codes: **86230**

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

Situation of Registered Office: **BANK HOUSE SEAFORTH STREET
FRASERBURGH
ABERDEENSHIRE
UNITED KINGDOM
AB43 9BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULINE TAYLOR**

Surname: **CLARK**

Former names:

Service Address: **36 GRATTAN PLACE
FRASERBURGH
ABERDEENSHIRE
UNITED KINGDOM
AB43 9SB**

Company Director **1**

Type: **Person**
Full forename(s): **PAULINE TAYLOR**

Surname: **CLARK**

Former names:

Service Address: **36 GRATTAN PLACE
FRASERBURGH
ABERDEENSHIRE
UNITED KINGDOM
AB43 9SB**

Country/State Usually Resident: **FRASERBURGH**

Date of Birth: ****/01/1965** *Nationality:* **BRITISH**
Occupation: **DENTIST**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL STEPHEN**

Surname: **CLARK**

Former names:

Service Address: **36 GRATTAN PLACE
FRASERBURGH
ABERDEENSHIRE
UNITED KINGDOM
AB43 9SB**

Country/State Usually Resident: **FRASERBURGH**

Date of Birth: ****/03/1990** *Nationality:* **BRITISH**

Occupation: **DENTAL STUDENT**

Company Director **3**

Type: **Person**

Full forename(s): **KATRINA**

Surname: **CLARK**

Former names:

Service Address: **36 GRATTAN PLACE
FRASERBURGH
UNITED KINGDOM
AB43 9SB**

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

Date of Birth: ****/10/1994**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARES

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2016 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 : 1000 A ORDINARY shares held as at the date of this return
Name: PAULINE TAYLOR CLARK

Shareholding 2 : 100 B ORDINARY shares held as at the date of this return
Name: MICHAEL STEPHEN CLARK

Authorisation

Authenticated

This form was authorised by one of the following:

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