



Companies House

**AR01** (ef)

**Annual Return**



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**X53AJTWJ**

*Company Name:* **L & T DENTAL GROUP LIMITED**

*Company Number:* **SC497224**

*Date of this return:* **22/03/2016**

*SIC codes:* **86230**

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

*Situation of Registered Office:* **C/O SHAWLANDS DENTAL CARE 1153 POLLOKSHAWS ROAD  
GLASGOW  
SCOTLAND  
G41 3YJ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **AHMED**

*Former names:*

*Service Address:*        **1149-1153 POLLOKSHAWS ROAD  
GLASGOW  
SCOTLAND  
G41 3YH**

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

*Date of Birth:*    **\*\*/01/1986**

*Nationality:*    **SCOTTISH**

*Occupation:*    **DENTIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ABID**

*Surname:* **FAQIR**

*Former names:*

*Service Address:* **87 ST. ANDREWS DRIVE  
GLASGOW  
SCOTLAND  
G41 4DH**

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

*Date of Birth:* **\*\*/09/1976** *Nationality:* **SCOTTISH**  
*Occupation:* **DENTIST**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR AHDUL**

*Surname:*                         **MOHAMMED**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/01/1983**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PHARMACIST**

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## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>110</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>110</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*

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>110</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>110</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2016 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* : 26 ORDINARY shares held as at the date of this return  
14 shares transferred on 2016-03-22

*Name:* ABID FAQIR

*Shareholding 2* : 7 ORDINARY shares held as at the date of this return  
3 shares transferred on 2016-03-22

*Name:* FERHAN AHMED

*Shareholding 3* : 26 ORDINARY shares held as at the date of this return  
14 shares transferred on 2016-03-22

*Name:* ARFAN AHMED

*Shareholding 4* : 7 ORDINARY shares held as at the date of this return  
3 shares transferred on 2016-03-22

*Name:* DAVID KENNEDY

*Shareholding 5* : 7 ORDINARY shares held as at the date of this return  
*Name:* MUSTAFA MUSTAFA

*Shareholding 6* : 26 ORDINARY shares held as at the date of this return  
*Name:* AHDUL MOHAMMED

*Shareholding 7* : 11 ORDINARY shares held as at the date of this return  
*Name:* HAROON ISMAIL

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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.