

form produced by

PC Share Register

Ver 10 02

Please complete in typescript,
or in bold black capitals.

CHFP013

1069 78/30
363a

Annual Return

Company Number 1455929

Company Name in full Apollo Dental Limited

Date of this return

The information in this return is made up to

Day Month Year

1 9 / 1 1 / 2 0 0 7

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year

 / /

Registered Office

Show here the address at the date of
this return

Tempest House Lyon Road

Hersham Trading Estate

Any change of
registered office
must be notified
on form 287

Post town Walton On Thames

County / Region Surrey

UK Postcode K T 1 2 3 P U

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

3663

8513

If the code number cannot be determined,
give a brief description of principal activity

SATURDAY



A24

08/12/2007

268

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

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Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

* Voluntary details

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Details of a new company secretary must be notified on form 288a.

Name * Style / Title Mr

Forename(s) Alan

Surname Howard

Address ## 21 Molesey Park Road

Post town West Molesey

County / Region Surrey

UK Postcode

Country

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mrs	
		Day	Month Year
Date of birth		0	4 / 0 6 / 1 9 3 7
Forename(s)	June Rose		
Surname	Howard		
Address ##	21 Molesey Park Road		
<input type="checkbox"/>			
Post town	West Molesey		
County / Region	Surrey	UK Postcode	K T 3 0 L B
Country	England	Nationality	British
Business occupation	Clerk		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title		
		Day	Month Year
Date of birth			
Forename(s)			
Surname			
Address ##			
<input type="checkbox"/>			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary £1 Shares	2	2 00 GBP
Totals	2	2 00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

J.R. Howard

Date

29/11/07

Please delete as appropriate

a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Alliotts Chartered Accountants

Suite 2 6th Floor, Congress House, 14 Lyon Road Harrow Middlesex

HA1 2EN

Tel 020 8861 1771

DX number 4236

DX exchange Harrow 1

List of past and present shareholders **Schedule to form 363** *(full list)*

Company Number 1455929

Company Name in full Apollo Dental Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 19/11/2007	Shares or amount of stock transferred <i>(if appropriate)</i> from 20/11/2006 to 19/11/2007	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mrs June Rose Howard
 21 Molesey Park Road
 West Molesey
 Surrey
 KT3 0LB
 England

Ordinary £1 Shares

Balance at 19/11/2007

1

Mrs Patricia Margaret Savage
 25 Sunningwell Road
 Sunningwell
 Abingdon
 Oxfordshire
 OX13 6BJ
 England

Ordinary £1 Shares

Balance at 19/11/2007

1