

Please complete in typescript,
or in bold black capitals.

CHFP013

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 1

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.

8513

3663

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



A03

COMPANIES HOUSE

0479

29/11/01

Form SH01 September 1999

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

Register of members

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

10 College Road

Post town Harrow

County / Region Middlesex

UK Postcode H A 1 1 D N

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.

10 College Road

Post town Harrow

County / Region Middlesex

UK Postcode H A 1 1 D N

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name * Style / Title Mr

Forename(s) John Ernest

Surname Savage

Address 25 Sunningwell Road

Sunningwell

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Abingdon

County / Region Oxfordshire

UK Postcode O X 1 3 6 B J

Country England


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

Directors

Please list directors in alphabetical order.


Details of new directors must be notified on form 288a.

Name	* Style / Title	Mrs		
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0 4 / 0 6 / 1 9 3 7	
		Forename(s)	June Rose	
		Surname	Howard	
Address		21 Molesey Park Road		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	West Molesey	
		County / Region	Surrey	UK Postcode K T 3 0 L B
		Country	England	Nationality British
Business occupation		Clerk		



* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0 5 / 0 7 / 1 9 2 9	
		Forename(s)	John	
		Surname	Savage	
Address		25 Sunningwell Road		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Sunningwell		
		Post town	Abingdon	
		County / Region	Oxfordshire	UK Postcode O X 1 3 6 B J
		Country		Nationality British
Business occupation		Retired		



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
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

19.11.01

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

☐
(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Alliotts Chartered Accountants

10 College Road Harrow Middlesex

HA1 1DN

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 19/11/2001	Shares or amount of stock transferred (if appropriate) from 19/11/2000 to 19/11/2001	
		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 19/11/2001 1

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

Ordinary £1 Shares

Balance at 19/11/2001 1