

107589 / 40  
**AR01**

**Annual Return**

(For returns made up to a date on or after 1 October 2011)

form produced by

**ALLIOTT**

CHARTERED ACCOUNTANTS AND BUSINESS ADVISORS V8r 16 02

**A fee is payable with this form**

Please see 'How to pay' on the  
last page

**You can use the WebFiling service to file this form online**

Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

- ☒ **What this form is for**  
You may use this form to  
confirm that the company  
information is correct as at  
the date of this return  
You must file an Annual Return  
at least once every year

- ☐ **What this form is NOT for**  
You cannot use this form to  
give notice of changes to the  
company's officers, registered office or  
company type or information  
relating to the company records

FRIDAY



A18 16/12/2011 #302  
COMPANIES HOUSE

**Part 1**

**Company details**

The section must be completed by all companies

- **Filling in this form**  
Please complete in typescript  
or in bold black capitals  
All fields are mandatory unless  
specified or indicated by \*

**A1**

**Company details**

Company number

1 4 5 5 9 2 9

Company name in full  
①

Apollo Dental Limited

- ① **Company name change**  
If your company has recently  
changed its name please  
provide the company name as  
at the date of this return

**A2**

**Return date**

Please give the annual return made up date. The return date must not  
be a future date. The annual return must be delivered within 28 days  
of the date given below

If you would like the company's made up date to be earlier than 1 October  
2011, please complete the AR01 appropriate for earlier made up dates

Date of this return ②

1 9 1 1 2 0 1 1

- ② **Date of this return**  
Your company's return date is  
usually the anniversary of inc-  
orporation or the anniversary  
of the last annual return filed at  
Companies House. You may  
choose an earlier return date  
but it must not be a later date

**A3**

**Principal business activity**

Please show the trade classification code number(s) for the  
principal activity or activities ③

Classification code 1

3 2 9 9 0

Classification code 2

8 6 2 3 0

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of  
your business activity below

Principal activity  
description

- ③ **Principal business activity**  
You must provide a trade  
classification code (SIC code  
2007) or a description of your  
company's main business in  
this section  
A full list of the trade class-  
ification codes are available  
on our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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**A4****Company type <sup>1</sup>**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company
- ☒ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

**<sup>1</sup> Company type**

If you are unsure of your company type, please check your latest certificate of incorporation or our website [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**A5****Registered office address <sup>2</sup>**

Building name/number Tempest House Lyon House

Street Hersham Trading Estate

Post town Walton On Thames

County/Region Surrey

Postcode K T 1 2 3 P U

**<sup>2</sup> Change of registered office**

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form **AD01** and submit it together with this annual return

**A6****Single alternative inspection location (SAIL) of the company records (if applicable) <sup>3</sup>**

Building name/number

Street

Post town

County/Region

Postcode

**<sup>3</sup> SAIL address**

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form **AD02** and submit it together with this annual return

**A7****Location of company records <sup>4</sup>**Please tick the appropriate box to indicate which records are kept at the SAIL address in **Section A6**

- ☐ Register of members
- ☐ Register of directors
- ☐ Directors' service contracts
- ☐ Directors' indemnities
- ☐ Register of secretaries
- ☐ Records of resolutions etc
- ☐ Contracts relating to purchase of own shares
- ☐ Documents relating to redemption or purchase of own share out of capital by private company
- ☐ Register of debenture holders
- ☐ Report to members of outcome of investigation by public company into interests in its shares
- ☐ Register of interests in shares disclosed to public company
- ☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
- ☐ Instruments creating charges and register of charges Scotland

**<sup>4</sup> Location of company records**

If the company records are held at the registered office address, **do not** tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form **AD03** and submit it together with this annual return

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Part 2

Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**.
- For a **corporate director**, go to **Section E1**

**Continuation pages**

Please use a continuation page if you need to enter more officer details

Secretary

**B1**

Secretary's details <sup>①</sup>

Please use this section to list all the secretaries of the company  
For a corporate secretary, complete **Section C1-C4**

Title *	Mr
Full forename(s)	Alan
Surname	Howard
Former name(s) <sup>②</sup>	

**① Secretary appointments**

You may not use this form to appoint a secretary. To do this, please complete form **AP03** and submit it together with this annual return

**Corporate details**

Please use **Section C1-C4** to enter corporate secretary details

**Secretary details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH03**

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

**B2**

Secretary's service address <sup>③</sup>

Building name/number	21 Molesey Park Road
Street	
Post town	West Molesey
County/Region	Surrey
Postcode	K T 8 2 L B
Country	United Kingdom

**③ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

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**Corporate secretary**

<b>C1</b>	<b>Corporate secretary's details <sup>1</sup></b>	
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name		<p><b><sup>1</sup> Corporate secretary appointments</b> You cannot use this form to appoint a corporate secretary. To do this, please complete form <b>AP04</b> and submit it together with this annual return.</p> <p><b>Corporate secretary details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form <b>CH04</b>.</p> <p>This information will appear on the public record.</p>
Building name/number		
Street		
Post town		
County/Region		
Postcode	<div style="display: flex; justify-content: space-between;"> <div style="width: 10%;"> </div> <div style="width: 10%;"> </div> <div style="width: 10%;"> </div> <div style="width: 10%;"> </div> <div style="width: 10%;"> </div> <div style="width: 10%;"> </div> <div style="width: 10%;"> </div> <div style="width: 10%;"> </div> </div>	
Country		
<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate secretary registered within the European Economic Area (EEA)?	
	→ Yes Complete <b>Section C3 only</b>	
	→ No Complete <b>Section C4 only</b>	
<b>C3</b>	<b>EEA companies <sup>2</sup></b>	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered <sup>3</sup>		<p><b><sup>2</sup> EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></p> <p><b><sup>3</sup></b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>
Registration number		
<b>C4</b>	<b>Non-EEA companies</b>	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		<p><b><sup>1</sup> Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p>
Governing law		
If applicable, where the company/firm is registered <sup>1</sup>		
If applicable, the registration number		

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## Director

<b>D1</b>	<b>Director's details ①</b>		<b>① Director appointments</b> You cannot use this form to appoint a director. To do this, please complete form <b>AP01</b> and submit it together with the annual return.  <b>Corporate details</b> Please use <b>Section E1-E4</b> to enter corporate director details.  <b>Director details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form <b>CH01</b> .  <b>② Former name(s)</b> Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
	Please use this section to list all the directors of the company. <b>For a corporate director, complete Section E1-E4.</b>		
Title *	Mrs		
Full forename(s)	June Rose		
Surname	Howard		
Former name(s) ②			
Country/State of residence	England		
Nationality	British		
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>4</div> <div>m</div> <div>0</div> <div>m</div> <div>6</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>3</div> <div>y</div> <div>7</div> </div>		
Business occupation (if any)	Clerk		

<b>D2</b>	<b>Director's service address ①</b>		<b>③ Service address</b> If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.  This information will appear on the public record.
Building name/number	21 Molesey Park Road		
Street			
Post town	West Molesey		
County/Region	Surrey		
Postcode	<div> <div>K</div> <div>T</div> <div>8</div> <div></div> <div>2</div> <div>L</div> <div>B</div> <div></div> </div>		
Country	England		

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**Director**

**D1**

**Director's details ①**

Please use this section to list all the directors of the company  
**For a corporate director, complete Section E1-E4**

Title *									
Full forename(s)									
Surname									
Former name(s) ②									
Country/State of residence									
Nationality									
Date of birth	<table><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table>	d	d	m	m	y	y	y	y
d	d	m	m	y	y	y	y		
Business occupation (if any)									

**① Director appointments**

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with the annual return.

**Corporate details**

Please use **Section E1-E4** to enter corporate director details.

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return.

Married women do not need to give former names unless previously used for business purposes.

**D2**

**Director's service address ③**

Building name/number									
Street									
Post town									
County/Region									
Postcode	<table><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								
Country									

**③ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate director

<b>E1</b>	<b>Corporate director's details <sup>①</sup></b> Please use this section to list all the corporate directors of the company  Corporate body/firm name  Building name/number  Street  Post town  County/Region  Postcode  Country	<b>① Corporate director appointments</b> You cannot use this form to appoint a corporate director. To do this, please complete form <b>AP02</b> and submit it together with this annual return.  <b>Corporate director details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form <b>CH02</b> .  This information will appear on the public record.
<b>E2</b>	<b>Location of the registry of the corporate body or firm</b> Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete <b>Section E3 only</b> → No Complete <b>Section E4 only</b>	
<b>E3</b>	<b>EEA companies <sup>②</sup></b> Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.  Where the company/firm is registered <sup>③</sup>  Registration number	<b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
<b>E4</b>	<b>Non-EEA companies</b> Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.  Legal form of the corporate body or firm  Governing law  If applicable, where the company/firm is registered <sup>④</sup>  If applicable, the registration number	<b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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## Annual Return

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## Part 3

Statement of Capital <sup>①</sup>

Does your company have share capital?

→ Yes Complete the sections below and the following Part 4

→ No Go to Part 5 (Signature).

<sup>①</sup> This should reflect the company's capital status at the made up date of this annual return

## F1

## Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling

If all your issued capital is in sterling, only complete Section F1 and then go to Section F4.

Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share <sup>②</sup>	Amount (if any) unpaid on each share <sup>②</sup>	Number of shares <sup>③</sup>	Aggregate nominal value <sup>④</sup>
Ordinary £1 Shares	1 000000	0 000000	2	£ 2 00
				£
				£
				£
Totals			2	£ 2 00

## F2

## Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies

Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share ❷	Amount (if any) unpaid on each share ❷	Number of shares ❸	Aggregate nominal value ❹
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

## F3

## Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares

2

Total aggregate  
nominal value <sup>⑤</sup>

GBP 2 00

<sup>⑤</sup> Total aggregate nominal value  
Please list total aggregate values in different currencies separately For example  
GBP 100 + EUR 100  
+ USD 10 etc<sup>②</sup> Including both the nominal value and any share premium<sup>③</sup> Number of shares issued multiplied by nominal value of each share<sup>④</sup> Total number of issued shares in this class

## Continuation Pages

Please use a Statement of Capital continuation page if necessary



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**F4****Statement of Capital (Voting rights)**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Section F1** and **F2**.

Class of share

Voting rights

See continuations sheet(s)

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

**AR01 - continuation page**

**Annual Return**

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**F4**

**Statement of Capital (Voting rights)**

Class of share	Ordinary £1 Shares
Voting rights	All shares have equal voting rights and equal rights to dividends

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**Part 4**

**Shareholders**

Does your company have share capital?

- **Yes** go to **Section G1** 'Companies with share capital'  
→ **No** Go to **Part 5 (Signature)**

**G1**

**Companies with share capital**

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ①

- ☒ **No** go to **Section G2** 'Past and present shareholders'  
☐ **Yes** go to **Question 2**.

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below ②

- ☐ **No** go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'  
☐ **Yes** go to **Part 5 (Signature)**

① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at [www.fsa.gov.uk/register/exchanges.do](http://www.fsa.gov.uk/register/exchanges.do)

② DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

**G2**

**List of past and present shareholders ③**

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

- ☐ There were no shareholder changes in this period. Go to **Part 5 (Signature)**  
☒ A full list of shareholders is enclosed  
☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below

- ☒ The list of shareholders is enclosed on paper. Go to **Section G3** 'List of past and present shareholders'  
☐ The list of shareholders is enclosed in another format. Go to **Part 5 (Signature)**

③ This section only applies to companies answering 'No' in Section G1

(For returns made up to a date on or after 1 October 2011)

**G3**

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

- the company's first annual return following incorporation,
- every third annual return after a full list has been provided

**This section only applies to companies answering 'No' to Question 1 in Section G1**

Form AR01 dated 19/11/2011 for Apollo Dental Limited (Company No 1455929)

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**G4****Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return**

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to **Part 5 (Signature)**

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

**Further shareholders**

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

		Shares or stock currently held	
Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock

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Part 5

Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X

J.R. Howard.

X

This form may be signed by

Director ❶, Secretary, Person Authorised ❷, Charity commission receiver and manager, CIC manager, Judicial factor

❶ Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership

❷ Person authorised

Under either section 270 or 274 of the Companies Act 2006

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#### Presenter information

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

Contact name

Company name

Alliotts (London)

Address

4th Floor, Imperial House, 15  
Kingsway

Post town

London

Country/Region

Postcode

W C 2 B 6 U N

Country

United Kingdom

DX

37966 Kingsway

Telephone

020 7240 9971



#### Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following:

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



#### Important information

Please note that all information on this form will appear on the public record



#### How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'



#### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

##### For companies registered in England and Wales

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

##### For companies registered in Scotland

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

##### For companies registered in Northern Ireland

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1



#### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)