



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **COLCHESTER DENTURE STUDIO LIMITED**

*Company Number:* **04548224**

*Date of this return:* **29/09/2014**

*SIC codes:* **86230**

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

*Situation of Registered Office:* **32 HIGH STREET  
BRIGHTLINGSEA  
COLCHESTER  
CO7 0AG**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **ROBERTS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MARTIN**

Surname: **FAIRMINER**

Former names:

Service Address: **29 NORTH ROAD  
BRIGHTLINGSEA  
ESSEX  
CO7 0PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1965** Nationality: **BRITISH**  
Occupation: **DENTAL TECHNICIAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **STUART**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **45 BADEN POWELL DRIVE  
COLCHESTER  
ESSEX  
CO3 4SR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/05/1963** *Nationality:* **BRITISH**

*Occupation:* **DENTAL TECHNICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</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*

THE RIGHTS ATTACHED TO THE SHARES ARE THE STANDARD RIGHTS AS PERSCRIBED WITHIN THE COMPANIES MEMORANDUM AND ARTICLES OF ASSOCAITION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2014 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* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **S ROBERTS**

*Shareholding 2* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **M FAIRMINER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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