



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X9LKDQ3H

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*Company Name:* **ORTHODONTICS PLUS LIMITED**

*Company Number:* **06013910**

*Date of this return:* **29/11/2010**

*SIC codes:* **8514**

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

*Situation of Registered Office:* **COTTAGE FARM  
MICHAELSTON LE PIT  
DINAS POWYS  
VALE OF GLAMORGAN  
CF64 4HE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR PHILIP**

*Surname:* **ATKIN**

*Former names:*

*Service Address:* **LITTLE PEN ONN  
LLANCARFAN  
VALE OF GLAMORGAN  
CF62 3AG**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **DR PHILIP**

*Surname:*                            **ATKIN**

*Former names:*

*Service Address:*                **LITTLE PEN ONN  
LLANCARFAN  
VALE OF GLAMORGAN  
CF62 3AG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **13/09/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **ORTHODONTIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR CHARLOTTE ELIZABETH**

*Surname:* **ECKHARDT**

*Former names:*

*Service Address:* **LITTLE PEN ONN  
LLANCARFAN  
VALE OF GLAMORGAN  
CF62 3AG**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **04/01/1970** *Nationality:* **BRITISH**

*Occupation:* **ORTHODONTIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 75 ORDINARY shares held as at 2010-11-29  
*Name:* CHARLOTTE ECKHARDT

*Shareholding 2* : 25 ORDINARY shares held as at 2010-11-29  
*Name:* PHILIP ATKIN

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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.