



Companies House

AR01 (ef)

Annual Return



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Company Name: **ST DAVIDS DENTAL CARE LIMITED**

Company Number: **06110712**

Date of this return: **16/02/2015**

SIC codes: **86230**

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

Situation of Registered Office: **ASHDALE
THE FRAICH
FISHGUARD
PEMBROKESHIRE
SA65 9QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EMILY MARGARET**

Surname: **JOHNSON**

Former names:

Service Address: **ASHDALE Y FRAICH
FISHGUARD
PEMBROKESHIRE
SA65 9QJ**

Company Director ***1***

Type: **Person**

Full forename(s): **EMILY MARGARET**

Surname: **JOHNSON**

Former names:

Service Address: **ASHDALE Y FRAICH
FISHGUARD
PEMBROKESHIRE
SA65 9QJ**

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

Date of Birth: **16/02/1988**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MRS SHEILA JANE**

Surname: **JOHNSON**

Former names:

Service Address: **ASHDALE
THE FRAICH
FISHGUARD
DYFED
SA65 9QJ**

Country/State Usually Resident: **WALES**

Date of Birth: **25/11/1951** *Nationality:* **BRITISH**
Occupation: **DENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A SHARES	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Class of shares	ORDINARY B SHARES	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Class of shares	ORDINARY C SHARES	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Class of shares	ORDINARY D SHARES	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	625
		<i>Total aggregate nominal value</i>	625

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2015 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 : **200 ORDINARY A SHARES shares held as at the date of this return**
Name: **SHEILA JOHNSON**

Shareholding 2 : **25 ORDINARY B SHARES shares held as at the date of this return**
Name: **EMILY JOHNSON**

Shareholding 3 : **200 ORDINARY C SHARES shares held as at the date of this return**
Name: **SHEILA JOHNSON**

Shareholding 4 : **200 ORDINARY D SHARES shares held as at the date of this return**
Name: **SHEILA JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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