



Companies House

AR01 (ef)

Annual Return



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Company Name: **LITTLESTAIRS DENTAL CENTRE LIMITED**

Company Number: **06239728**

Date of this return: **08/05/2014**

SIC codes: **86230**

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

Situation of Registered Office: **16 QUAY STREET
NEWPORT
ISLE OF WIGHT
UNITED KINGDOM
PO30 5BG**

Officers of the company

Company Secretary 1

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

Surname: **CLARKE**

Former names:

Service Address: **39 LITTLESTAIRS ROAD
SHANKLIN
ISLE OF WIGHT
PO37 6HS**

Company Director **1**

Type: **Person**

Full forename(s): **BERNARD JOHN**

Surname: **CLARKE**

Former names:

Service Address: **39 LITTLESTAIRS ROAD
SHANKLIN
ISLE OF WIGHT
PO37 6HS**

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

Date of Birth: **20/05/1960**

Nationality: **BRITISH**

Occupation: **DENTIST**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2014 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 : **50 A ORDINARY shares held as at the date of this return**
Name: **BERNARD CLARKE**

Shareholding 2 : **50 A ORDINARY shares held as at the date of this return**
Name: **KANTIMA CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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