

Annual Return

Company Name: MIS IMPLANTS (UK) LTD

Company Number: 06286860

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Company Name: MIS IMPLANTS (UK) LTD

Company Number: 06286860

Date of this return: 20/06/2016

Sic Codes: 46760

Company Type: Private company limited by shares

Situation of WEST COUNTRY HOUSE CHERRY TREE AVENUE CLACTON-ON-

Registered Office: SEA ESSEX

CO15 1AR

Officers of the company

Company Secretary 1

Type: Person

Full Forename(s): CHAND RAMESH

Surname: SHAH

Service Address: WEST COUNTRY HOUSE CLACTON ON SEA CHERRY TREE

AVENUE CO15 1AR

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Company Director 1

Type: Person

Full Forename(s): MR RAMESHCHANDRA LADHABHAI

Surname: SHAH

Service Address: WEST COUNTRY HOUSE CLACTON ON SEA CHERRY TREE

AVENUE CO15 1AR

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/11/1950 Nationality: BRITISH

Occupation: **DENTAL**

SURGEON

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal 2

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 2016 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: 1 ORDINARY shares held as at the date of this return

Name: RAMESHCHANDRA SHAH

Shareholding 2: 1 ORDINARY shares held as at the date of this return

Name: CHAND SHAH

Authorisation

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This form was authorised by one of the following:

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

