



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MIS IMPLANTS (UK) LTD**

*Company Number:* **06286860**

*Date of this return:* **20/06/2014**

*SIC codes:* **46760**

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

*Situation of Registered Office:* **WEST COUNTRY HOUSE CHERRY TREE AVENUE  
CLACTON-ON-SEA  
ESSEX  
ENGLAND  
CO15 1AR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHAND RAMESH**

*Surname:* **SHAH**

*Former names:*

*Service Address:* **WEST COUNTRY HOUSE  
CHERRY TREE AVENUE  
CLACTON ON SEA  
ESSEX  
CO15 1AR**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR RAMESHCHANDRA LADHABHAI**

*Surname:*                         **SHAH**

*Former names:*

*Service Address:*                **WEST COUNTRY HOUSE  
CHERRY TREE AVENUE  
CLACTON ON SEA  
ESSEX  
CO15 1AR**

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

*Date of Birth:*    **26/11/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **DENTAL SURGEON**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2014 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* : **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

*Authenticated*

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

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