



Companies House
— for the record —

AR01 (ef)

Annual Return



XO48NXBS

Received for filing in Electronic Format on the: **06/09/2011**

Company Name: **HEPA DENTAL PRACTICE**

Company Number: **06675481**

Date of this return: **18/08/2011**

SIC codes: **8513**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **C/O ARMSTRONG WATSON CENTRAL HOUSE
47 ST PAUL'S STREET
LEEDS
WEST YORKSHIRE
LS1 2TE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN LOUISE**

Surname: **ELLIOTT**

Former names:

Service Address: **4 MANOR ROAD
HARTLEPOOL
CLEVELAND
TS26 0EH**

Company Director **1**

Type: **Person**

Full forename(s): **HELEN LOUISE**

Surname: **ELLIOTT**

Former names:

Service Address: **4 MANOR ROAD
HARTLEPOOL
CLEVELAND
TS26 0EH**

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

Date of Birth: **18/05/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MCCARTHY**

Former names:

Service Address: **THE MANOR HOUSE
LONG NEWTON
STOCKTON ON TEES
CLEVELAND
TS26 0TB**

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

Date of Birth: **09/10/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.

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 18/08/2011 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 : 50 A ORDINARY shares held as at 2011-08-18
Name: HELEN ELLIOTT

Shareholding 2 : 50 B ORDINARY shares held as at 2011-08-18
Name: PAULINE MCCARTHY

Authorisation

Authenticated

This form was authorised by one of the following:

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