



Companies House

**AR01** (ef)

**Annual Return**



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**X3K1KEF5**

*Company Name:* **DENTAL IMPLANTS BEAUTY AND MUSIC LIMITED**

*Company Number:* **06726978**

*Date of this return:* **17/10/2014**

*SIC codes:* **59200**  
**86230**  
**86900**

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

*Situation of Registered Office:* **43 CAROL STREET**  
**UNIT 13**  
**LONDON**  
**NW1 0HT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS DENISE**

Surname: **JAHNIGEN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DR ANDREAS PAUL JORG**

Surname: **JAHNIGEN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **19/04/1971**                      Nationality: **GERMAN**  
Occupation: **DENTIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

COMPANY IS 100% OWNED BY DR.A JAHNIGHEN AND ALL RIGHTS ARE ASSIGNED ACCORDINGLY

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2014 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ANDREAS JAHNIGEN

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### *Authorisation*

*Authenticated*

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

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