



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XG32SHE5

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*Company Name:* **HUDDERSFIELD DENTAL IMPLANTS & COSMETICS LTD**

*Company Number:* **06808553**

*Date of this return:* **03/02/2010**

*SIC codes:* **8513**

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

*Situation of Registered Office:* **1 ALBERT YARD  
OFF NEW ROAD  
HUDDERSFIELD  
WEST YORKSHIRE  
ENGLAND  
HD1 2BN**

**Officers of the company**

*Service Address:*

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS CLAIR MARIE**  
*Surname:*                         **GLOVER**  
*Former names:*  
*Service Address:*                **1 ALBERT YARD  
OFF NEW ROAD  
HUDDERSFIELD  
WEST YORKSHIRE  
ENGLAND  
HD1 2BN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/06/1975**                                *Nationality:*   **BRITISH**  
*Occupation:*     **IMPLANT COORDINATR**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBIN JOHN**  
*Surname:*                         **WARNE**  
*Former names:*  
*Service Address:*                **1 ALBERT YARD  
OFF NEW ROAD  
HUDDERSFIELD  
WEST YORKSHIRE  
ENGLAND  
HD1 2BN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/06/1963**                                *Nationality:*   **BRITISH**  
*Occupation:*     **DENTIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>100</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2010 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 ORDINARY Shares held as at 03/02/2010**

*Name:* **ROBIN WARNE**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 03/02/2010**

*Name:* **CLAIR GLOVER**

*Address:*

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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.