

# **AR01** (ef)

#### **Annual Return**



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26/09/2014

Company Name: PARKHOUSE DENTAL PRACTICE AND COSMETIC CENTRE

Company Number: 07026059

Date of this return: 22/09/2014

SIC codes: 86230

Company Type: Private unlimited with share capital

Situation of Registered

Office:

PARKHOUSE DENTAL PRACTICE 80 MANCHESTER ROAD

WERNETH **OLDHAM** OL9 7AP

Officers of the company

| Company Director                               | I                                |
|--|----------------------------------|
| Type: Full forename(s):                        | Person<br>DR JAMEELA AKHTER      |
| 1 milyorename (s).                             |                                  |
| Surname:                                       | AKHTER                           |
| Former names:                                  |                                  |
| Service Address recorded                       | d as Company's registered office |
| Country/State Usually Re                       | esident: UNITED KINGDOM          |
| Date of Birth: 15/05/1974 Occupation: DIRECTOR | Nationality: BRITISH             |
| Company Director                               | 2                                |
| Type:  | Person                           |
| Full forename(s):                              | DR ARSHID                        |
| Surname:                                       | HUSSAIN                          |
| Former names:                                  |                                  |
| Service Address recorded                       | d as Company's registered office |
| Country/State Usually Re                       | esident: UNITED KINGDOM          |
| Date of Birth: 29/09/1967                      | Nationality: BRITISH             |
| Occupation: DIRECTOR                           | 2                                |

### Statement of Capital (Share Capital)

| Class of shares | A ORDINARY | Number allotted  | 60           |
|-----------------|------------|--|--------------|
| Currency        | GBP        | Aggregate nominal<br>value<br>Amount paid per share<br>Amount unpaid per share | 60<br>1<br>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 | Number allotted            | 40 |
|-----------------|------------|----------------------------|----|
| Currency        | GBP        | Aggregate nominal<br>value | 40 |
|                 |            | Amount paid per share      | 1  |
|                 |            | Amount unpaid per share    | 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.

| Staten   | nent of Capital (Totals | )                                |     |  |
|----------|-------------------------|----------------------------------|-----|--|
| Currency | GBP                     | Total number<br>of shares        | 100 |  |
|          |                         | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2014 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 : 60 A ORDINARY shares held as at the date of this return

Name: ARSHID HUSSAIN

Shareholding 2 : 40 B ORDINARY shares held as at the date of this return

Name: JAMEELA AKHTER

## Authorisation

| Authenticated   |     |
|---|-----|
| This form was authorised by one of the following:   |     |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fa | cto |
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