



Companies House

AR01 (ef)

Annual Return



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Company Name: **WANSBECK DENTAL SPA & IMPLANT CLINIC LTD**

Company Number: **07282950**

Date of this return: **14/06/2015**

SIC codes: **86230**

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

Situation of Registered Office: **427 BEVERLEY ROAD
HULL
EAST YORKSHIRE
HU5 1LX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **RAVINDER KAUR**

Surname: **VARAICH**

Former names:

Service Address: **427 BEVERLEY ROAD
HULL
EAST YORKSHIRE
ENGLAND
HU5 1LX**

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

Date of Birth: **25/07/1978**

Nationality: **BRITISH**

Occupation: **DENTIST**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION			

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2015 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 : **100 ORD shares held as at the date of this return**
Name: **DR RAVINDER VARAICH**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **PAVANDEEP KHAIRA**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**
Name: **DOMINIC LOURIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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