



Companies House

AR01 (ef)

Annual Return



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X3G7P1E8

Company Name: **ABERGAVENNY DENTAL LABORATORIES LIMITED**

Company Number: **07387135**

Date of this return: **31/08/2014**

SIC codes: **86230**

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

Situation of Registered Office: **13/14 NIGHTINGALE TERRACE
PONTNEWYNYDD
PONTYPOOL
TORFAEN
UNITED KINGDOM
NP4 6PP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O DORRELL OLIVER LIMITED
LINDEN HOUSE MONK STREET
ABERGAVENNY
GWENT
UNITED KINGDOM
NP7 5NF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID JONATHAN**

Surname: **REARDON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/03/1967** *Nationality:* **BRITISH**

Occupation: **DENTAL TECHNICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILLIP MARK**

Surname: **REARDON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/06/1959** *Nationality:* **BRITISH**

Occupation: **DENTAL TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILLIP MARK REARDON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID JONATHON RERADON**

Authorisation

Authenticated

This form was authorised by one of the following:

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