



Companies House

AR01 (ef)

Annual Return



X4KIK8HF

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Company Name: **CRS Oral Rehabilitation Limited**

Company Number: **07444020**

Date of this return: **18/11/2015**

SIC codes: **86230**

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

Situation of Registered Office: **SHAFTESBURY MANSIONS 52 SHAFTESBURY AVENUE
LONDON
UNITED KINGDOM
W1D 6LP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JWA REGISTRARS LIMITED**

Registered or principal address: **SHAFTESBURY MANSIONS 52 SHAFTESBURY AVENUE
LONDON
UNITED KINGDOM
W1D 6LP**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **06613718**

Company Director 1

Type: **Person**
Full forename(s): **CARLOS**

Surname: **RIBO SENDON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1982** *Nationality:* **SPANISH**
Occupation: **DENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2015 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 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **CARLOS RIBO SENDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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