



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/01/2015**

X3YV5ZO3

Company Name: **BUTTS DENTAL IMPLANTS LIMITED**

Company Number: **08355435**

Date of this return: **10/01/2015**

SIC codes: **86230**

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

Situation of Registered Office: **6 TURNPIKE LANE
HORNSEY
LONDON
N8 0PT**

Officers of the company

Company Secretary 1

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

Surname: **BOPANNA**

Former names:

Service Address: **15 PULTENEY CLOSE
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 6PX**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAVAN**

Surname: **BOPANNA**

Former names:

Service Address: **15 PULTENEY CLOSE
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 6PX**

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

Date of Birth: **30/09/1976** *Nationality:* **INDIAN**

Occupation: **DENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY A	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 10/01/2015 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 : **25 ORDINARY shares held as at the date of this return**

Name: PAVAN BOPANNA

Shareholding 2 : **25 ORDINARY A shares held as at the date of this return**

Name: PAVAN BOPANNA

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**

Name: SUSHMA BOPANNA

Shareholding 4 : **25 ORDINARY B shares held as at the date of this return**

Name: SUSHMA BOPANNA

Authorisation

Authenticated

This form was authorised by one of the following:

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