



Companies House

**AR01** (ef)

**Annual Return**



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**X4YKH7E0**

*Company Name:* **BUTTS DENTAL IMPLANTS LIMITED**

*Company Number:* **08355435**

*Date of this return:* **10/01/2016**

*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:*    **\*\*/09/1976**                                *Nationality:*    **INDIAN**

*Occupation:*    **DENTIST**

## Statement of Capital (Share Capital)

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

### *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.

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

### *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.

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

### *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.

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2016 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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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