



Companies House

AR01 (ef)

Annual Return



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Company Name: **IMPLANTSURE LIMITED**

Company Number: **08678783**

Date of this return: **05/09/2015**

SIC codes: **65120**

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

Situation of Registered Office: **HOLIDAY HOUSE VALLEY ROAD
ILKLEY
WEST YORKSHIRE
LS29 8PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **BAILEY**

Former names:

Service Address: **THIMBLEBY HOUSE CHURCH LANE
HAMPSTHWAITE
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG3 2HB**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **BAILEY**

Former names:

Service Address: **THIMBLEBY HOUSE CHURCH LANE
HAMPSTHWAITE
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG3 2HB**

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

Date of Birth: **28/04/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **EGAN**

Former names:

Service Address: **HOLIDAY HOUSE VALLEY DRIVE
ILKLEY
WEST YORKSHIRE
LS29 8PA**

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

Date of Birth: **03/02/1963** *Nationality:* **BRITISH**

Occupation: **DENTAL TECHNITION**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHER DAVID**

Surname: **ORPIN**

Former names:

Service Address: **HOLIDAY HOUSE VALLEY DRIVE
ILKLEY
WEST YORKSHIRE
LS29 8PA**

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

Date of Birth: **13/03/1961**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND 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 05/09/2015 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 shares held as at the date of this return
Name: MICHAEL JOHN BAILEY

Authorisation

Authenticated

This form was authorised by one of the following:

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