

AR01 (ef)

Annual Return



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Company Name: METHIL DENTAL PRACTICE LIMITED

Company Number: SC438035

Date of this return: 03/12/2015

SIC codes: **86230**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O DA ACCOUNTANTS

SPIERSBRIDGE BUSINESS PARK 1 SPIERSBRIDGE WAY

THORNLIEBANK

GLASGOW SCOTLAND G46 8NG

Officers of the company

Company Director 1 Type: Person Full forename(s): MR SATINDER SINGH **DHAMI** Surname: Former names: FERNLEIGH WOOD LANE Service Address: **IVER** UNITED KINGDOM SL0 0LF Country/State Usually Resident: ENGLAND Date of Birth: **/02/1978 Nationality: BRITISH Occupation: **DENTIST**

Company Director 2

Type: Person

Full forename(s): MR JAGDEEP SINGH

Surname: HANS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: **/06/1988 Nationality: BRITISH

Occupation: DENTIST

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2015 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 : 50 ORDINARY shares held as at the date of this return

Name: JAGDEEP HANS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: SATINDER DHAMI

Authorisation

Authenticated

This form was authorised by one of the following:

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