



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XX6S5BT1**

*Received for filing in Electronic Format on the: 24/07/2009*

*Company Name:* **GREENBROOK DENTAL SUPPLIES LIMITED**

*Company Number:* **01454208**

---

### *Company Details*

*Period Ending:* **06/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**8513**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**DEVONSHIRE HOUSE 1  
DEVONSHIRE STREET  
LONDON  
W1W 5DR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHAEL DAVID WISE**

*Address:* **8 GREENBROOK AVENUE  
HADLEY WOOD  
BARNET  
HERTFORDSHIRE  
EN4 0LS**

---

*Director 1 :*

*Name:* **MICHAEL DAVID WISE**

*Address:* **8 GREENBROOK AVENUE  
HADLEY WOOD  
BARNET  
HERTFORDSHIRE  
EN4 0LS**

*Date of Birth:* **06/07/1946**

*Nationality:* **BRITISH**

*Occupation:* **DENTIST**

---

*Director 2 :*

*Name:* **PRISCILLA WISE**

*Address:* **8 GREENBROOK AVENUE  
HADLEY WOOD  
BARNET  
HERTFORDSHIRE  
EN4 0LS**

*Date of Birth:* **30/09/1945**

*Nationality:* **British**

*Occupation:* **SECRETARY**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 06/07/2009**

*Name:* **PRISCILLA WISE**

*Address:*

---

#### *Shareholding 2:*

**50 ORDINARY Shares held as at 06/07/2009**

*Name:* **MICHAEL D. WISE**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/07/2009**

*Authenticated:* **Yes (E/W)**