



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/09/2014**

X3GN631M

Company Name: **CTS DENTAL SUPPLIES LIMITED**

Company Number: **02850045**

Date of this return: **02/09/2014**

SIC codes: **74990**

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

Situation of Registered Office: **1 WATERSIDE
STATION ROAD
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 4US**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN PAUL**

Surname: **LODGE**

Former names:

Service Address: **MANOR FARM HOUSE
MAIN STREET KIBWORTH HARCOURT
LEICESTER
UNITED KINGDOM
LE8 0NR**

Company Director **1**

Type: **Person**

Full forename(s): **MRS YVONNE MAHOOD**

Surname: **BROWN**

Former names:

Service Address: **THE BARN HEATHFIELD FARM
BONNYS ROAD
REIGATE HEATH
SURREY
UNITED KINGDOM
RH2 8RL**

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

Date of Birth: **03/02/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN PAUL**

Surname: **LODGE**

Former names:

Service Address: **MANOR FARM HOUSE
MAIN STREET KIBWORTH HARCOURT
LEICESTER
UNITED KINGDOM
LE8 0NR**

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

Date of Birth: **21/02/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ALANIC ENGINEERING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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