

AR01 (ef)

Annual Return



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Company Name: Abbeygate Dental Laboratory Limited

Company Number: 04899107

Date of this return: 15/09/2015

SIC codes: **86230**

Company Type: Private company limited by shares

Situation of Registered

Office:

SUITE 12 MANCHESTER HOUSE

113 NORTHGATE STREET

BURY ST EDMUNDS

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UNITED KINGDOM

IP33 1HP

SUFFOLK

Officers of the company

Company Secretary 1				
Type: Full forename(s):	Person MRS BEVERLEY JUNE			
Surname:	YOUNG			
Former names:				
Service Address:	SUITE 12 MANCHESTER HOUSE 113 NORTHGATE STREET BURY ST EDMUNDS SUFFOLK UNITED KINGDOM IP33 1HP			

Company Director 1

Type: Person

Full forename(s): MR KINGSLEY ROBERT JOSEPH

Surname: YOUNG

Former names:

Service Address: SUITE 12 MANCHESTER HOUSE

113 NORTHGATE STREET

BURY ST EDMUNDS

SUFFOLK

UNITED KINGDOM

IP33 1HP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/04/1955 Nationality: BRITISH

Occupation: DENTAL TECHNICIAN

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES CONFER THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS, AND TO VOTE ON MEMBERS' WRITTEN RESOLUTIONS, WITH ONE VOTE PER MEMBER ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND ON A MEMBERS' WRITTEN RESOLUTION.

State	ment of Capital (T	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 15/09/2015 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 : 5 ORDINARY £1 shares held as at the date of this return

Name: BEVERLEY JUNE YOUNG

Shareholding 2 : 95 ORDINARY £1 shares held as at the date of this return

Name: KINGSLEY ROBERT JOSEPH YOUNG

Authorisation

Authenticated

This form was authorised by one of the following:

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