



Companies House
— for the record —

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Annual Return



XW3307X3

Received for filing in Electronic Format on the: **06/03/2009**

Company Name: **TOOTH AND MOUTH LIMITED**

Company Number: **05721204**

Company Details

Period Ending: **24/02/2009**

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:*

**CHASE GREEN HOUSE 42
CHASE SIDE
ENFIELD
MIDDLESEX
EN2 6NF**

Details of Officers of the Company

Company Secretary 1:

Name: **SHARON RUTH BIERER**

Address: **65 EARLSFIELD ROAD
LONDON
SW18 3DA**

Director 1 :

Name: **SHARON RUTH BIERER**

Address: **65 EARLSFIELD ROAD
LONDON
SW18 3DA**

Date of Birth: **02/04/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRENCTOR**

Director 2 :

Name: **LESLEY NAISMITH**

Address: **MORHEN COTTAGE 12A GREEN LANE
PLATTS HEATH
MAIDSTONE
KENT
ME17 2NT**

Date of Birth: **02/08/1966** *Nationality:* **BRITISH**

Occupation: **SUPPORT MANAGER IT**

Director 3 :

Name: **DR HENRIK EYSER
OVERGAARD NIELSEN**

Address: **65 EARLSFIELD ROAD
LONDON
SW18 3DA**

Date of Birth: **02/08/1959** Nationality: **DANISH**

Occupation: **DENTIST**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2009 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 24/02/2009

Name: **DR HENRIK EYSER OVERGAARD NIELSEN**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 24/02/2009

Name:

SHARON RUTH BIERER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/03/2009**

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