



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X0LV2I74

Received for filing in Electronic Format on the: **11/03/2010**

*Company Name:* **TOOTH AND MOUTH LIMITED**

*Company Number:* **05721204**

*Date of this return:* **24/02/2010**

*SIC codes:* **8513**

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

*Situation of Registered Office:* **CHASE GREEN HOUSE  
42 CHASE SIDE  
ENFIELD  
MIDDLESEX  
EN2 6NF**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **SHARON RUTH**

*Surname:* **BIERER**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **SHARON RUTH**

*Surname:* **BIERER**

*Former names:*

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

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

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

*Occupation:* **COMPANY DIRENCTOR**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **LESLEY**

*Surname:*                **NAISMITH**

*Former names:*

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

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

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

*Occupation:*    **SUPPORT MANAGER IT**

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*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **DR HENRIK EYSER**

*Surname:*                **OVERGAARD NIELSEN**

*Former names:*

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

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

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

*Occupation:*    **DENTIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**50 ORDINARY Shares held as at 24/02/2010**

*Name:* **DR HENRIK EYSER OVERGAARD NIELSEN**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 24/02/2010**

*Name:* **SHARON RUTH BIERER**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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