



Companies House
— for the record —

AR01 (ef)

Annual Return



XYU5CS97

Received for filing in Electronic Format on the: **08/03/2011**

Company Name: **TOOTH AND MOUTH LIMITED**

Company Number: **05721204**

Date of this return: **24/02/2011**

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 1

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

Surname: **BIERER**

Former names:

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

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: **02/04/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRENCTOR**

Company Director 2

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: **02/08/1959**

Nationality: **DANISH**

Occupation: **DENTIST**

Company Director **3**

Type: **Person**

Full forename(s): **DR AMIR MANSOUR**

Surname: **VAHDAT**

Former names:

Service Address: **42 CHASE GREEN HOUSE
CHASE SIDE
ENFIELD
MIDDLESEX
EN2 6NF**

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

Date of Birth: **30/04/1971**

Nationality: **SWEDISH**

Occupation: **DENTIST**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2011 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 : 51 A ORDINARY shares held as at 2011-02-24
Name: DR HENRIK EYSER OVERGAARD NIELSEN

Shareholding 2 : 51 A ORDINARY shares held as at 2011-02-24
Name: SHARON RUTH BIERER

Shareholding 3 : 98 B ORDINARY shares held as at 2011-02-24

Name:

VAHDAT LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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