



Companies House

AR01 (ef)

Annual Return



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Company Name: DENTAL DEVICES (UK) LIMITED

Company Number: 06480683

Date of this return: 23/01/2016

SIC codes: 47749

Company Type: Private company limited by shares

Situation of Registered Office: 126 WRAGLEY WAY
STENSON FIELDS
DERBY
DE24 3DZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KHALID MAHMOOD**

Surname: **AZHAR**

Former names:

Service Address: **126 WRAGLEY WAY
STENSON FIELDS
DERBY
DE24 3DZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR KHALID MAHMOOD**

Surname: **AZHAR**

Former names:

Service Address: **126 WRAGLEY WAY
STENSON FIELDS
DERBY
DE24 3DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS NABEELA**

Surname: **AZHAR**

Former names:

Service Address: **126 WRAGLEY WAY
STENSON FIELDS
DERBY
DE24 3DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

NORMAL VOTING RIGHTS AND RIGHT TO DIVIDENDS AND CAPITAL DISTRUBUTIONS APPLY TO THESE SHARES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2016 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 : **1 ORDINARY shares held as at the date of this return**

Name: **KHALID AZHAR**

Name: **NABEELA AZHAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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