



Companies House
— for the record —

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Annual Return



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Company Name: BARTH ORTHODONTICS LIMITED

Company Number: 06676276

Company Details

Period Ending: 19/08/2009

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:*

CLIFTON HOUSE FOUR
ELMS ROAD
CARDIFF
UNITED KINGDOM
CF24 1LE

Details of Officers of the Company

Company Secretary 1:

Name: **INES BEATE BARTH**

Address: **14 CAMBRIAN CLOSE
MARSHFIELD
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF3 2TB**

Director 1 :

Name: **INES BEATE BARTH**

Address: **14 CAMBRIAN CLOSE
MARSHFIELD
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF3 2TB**

Date of Birth: **08/03/1962** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Director 2 :

Name: **MIRKO BARTH**

Address: **14 CAMBRIAN CLOSE
MARSHFIELD
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF3 2TB**

Date of Birth: **26/08/1961** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

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 19/08/2009 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 19/08/2009

Name: **MIRKO BARTH**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 19/08/2009

Name: **INES BARTH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/09/2009**

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