



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJ4VCWTG

Company Name: **BARTH ORTHODONTICS LIMITED**

Company Number: **06676276**

Date of this return: **19/08/2011**

SIC codes: **8513**

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

Situation of Registered Office: **CLIFTON HOUSE FOUR ELMS ROAD
CARDIFF
UNITED KINGDOM
CF24 1LE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**CLIFTON HOUSE FOUR ELMS ROAD
CARDIFF
CF24 1LE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS INES BEATE**

Surname: **BARTH**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MRS INES BEATE**

Surname: **BARTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR MIRKO**

Surname: **BARTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIFIC RIGHTS ATTACHED			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2011 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 : 50 ORDINARY shares held as at 2011-08-19
Name: MIRKO BARTH

Shareholding 2 : 50 ORDINARY shares held as at 2011-08-19
Name: INES BARTH

Authorisation

Authenticated

This form was authorised by one of the following:

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