



Companies House

**AR01** (ef)

**Annual Return**



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**X4EN9AI8**

*Company Name:* **MALDEN DENTAL CARE LTD**

*Company Number:* **07312849**

*Date of this return:* **13/07/2015**

*SIC codes:* **86230**

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

*Situation of Registered Office:* **309 MALDEN ROAD  
NEW MALDEN  
SURREY  
KT3 6AH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **VISHAL**

Surname: **JASANI**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **HARIA**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/04/1982**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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*Company Director*    **2**

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

*Surname:*                         **JASANI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **16/07/1982**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## 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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## 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 13/07/2015 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* : **10 ORDINARY shares held as at the date of this return**  
**40 shares transferred on 2014-07-24**

*Name:* **VISHAL JASANI**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**

*Name:* **KATAN HARIA**

*Shareholding 3* : **40 ORDINARY shares held as at the date of this return**

*Name:* **NISHI JASANI**

## *Authorisation*

*Authenticated*

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

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